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City and County of San Francisco

Gavin Christopher Newsom, *Mayor*

Yomi Agunbiade
Acting General Manager

Recreation and Park Commission

John W. Murray, *President*

Gloria Bonilla, *Vice President*

Gordon Chin
Richard Guggenhime
Jim Lazarus
Lawrence Martin
Rebecca Prozan

Eugene Friend, *Commissioner Emeritus*

Margaret A. McArthur, *Commission Liaison*

Agenda

SPECIAL MEETING OF THE OPERATIONS COMMITTEE THURSDAY, JULY 7, 2004 2:00 P.M.

DOCUMENTS DEPT.

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CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS
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a) Legislation
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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Statement

3. SHARP PARK
Discussion and possible action to approve a contract with North Coast Water District for a new water supply at Sharp Park Golf Course. (ACTION ITEM)

4. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA
Discussion and possible action to approve e2k Sport's request to produce the "World Cyber Games 2004" tented event at the Joseph L. Alioto Performing Arts Piazza from October 6 - 10, 2004 with computer and video activities daily from 10:00 a.m. to 8:00 a.m. (22 hours) with security. (ACTION ITEM)

5. FERRY PARK PLAZA
Discussion and possible action to approve West End Management's request to produce the "San Francisco Marathon and Yoga Event" featuring Mariel Hemingway on July 31, 2004 at Ferry Park Plaza and a request to modify the amplified sound policy and permit amplified sound between the hours of 11:00 a.m. and 3:00 p.m. (ACTION ITEM)

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6. GOLDEN GATE PARK
Discussion and possible action to approve West End Management's request to produce the "Nike Marathon" and their request to close the Great Highway on Sunday, October 24, 2004 from 2:00 to 4:00 p.m. to ensure the safety of the public and the runners. (ACTION ITEM)

7. WASHINGTON SQUARE
Discussion and possible action to approve 1) the 2004 Italian Heritage Parade and Festivale's request to produce a three-day event at Washington Square from October 8 - 10, 2004 featuring The Traditional Grand Banquet and Ball in a large tented pavilion on October 8, 2004, Cal-Italia Wine and Food Tasting on October 9, 2004,and the Italian Heritage Parade and Festival on October 10, 2004, 2) the request to modify the amplified sound policy and permit amplified sound between the hours of 6:00 and 10:00 p.m. for the Grand Banquet and Ball on October 8, 2004 and 2) the request to allow wine tasting and to sell beer and wine on October 9 and October 10, 2004. (ACTION ITEM)

8. CANDLESTICK PARK
Discussion and possible action to approve a License Agreement with The Fantainment Corporation for the exhibition of a concert at Candlestick Park on September 4 and 5, 2004 from 12:00 until 9:00 p.m. (ACTION ITEM)

9. CALIFORNIA ACADEMY OF SCIENCES
Discussion and possible action to recommend to the Board of Supervisors that it authorize the sale of up to $8,075,000 in bonds from the $87,445,000 Academy Facility Improvement Bond approved by the San Francisco voters in 2000, and the accompanying supplemental appropriation of the bond proceeds to the Recreation and Park Department. (ACTION ITEM)

10. JEFFERSON SQUARE AND MARGARET HAYWARD PLAYGROUND
Discussion and possible action to recommend to the Planning Commission that the shading and shadowing from the proposed Parcels A and C project by the San Francisco Redevelopment Agency will not have significant and/or adverse effect on Jefferson Square and Margaret Hayward Playground, as required by Planning Code Section 295 (Sunlight Ordinance). (ACTION ITEM)

11. MCLAREN PARK LE GRANDE WATER TANK
Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the Public Utilities Commission to set forth the conditions under which the Public Utilities Commission will access, construct, occupy and maintain a 350,000-gallon water storage tank (La Grande Tank), as the City Attorney shall approve. (ACTION ITEM)

12. GOLDEN GATE PARK
Presentation and discussion for review and final comment by the Recreation and Park Commission on the new landscape plans for the deYoung Entry Plaza, George and Judy Marcus Garden of Enchantment to the east, Sylvan landscape to the north along JFK and Barbro Osher Sculpture Garden to the west. (DISCUSSION ONLY)

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AMENDED AGENDA
PLEASE NOTE THE DAY CHANGE

SPECIAL MEETING OF THE OPERATIONS COMMITTEE
WEDNESDAY, JULY 7, 2004
2:00 P.M.

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NOTICE OF CANCELLATION

Agenda

OF THE SPECIAL MEETING

OF THE OPERATIONS COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION

SCHEDULED FOR

WEDNESDAY, JULY 7, 2004

2:00 P.M.

CITY HALL, ROOM 416

(415) 831-2750
(415) 221-8034 (FAX)

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Agenda

SPECIAL MEETING OF THE OPERATIONS COMMITTEE
WEDNESDAY, AUGUST 4, 2004
1:00 P.M.

CITY HALL, ROOM 416

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Discussion and possible action to approve an increase in certain non-resident green fees at the Harding Park Golf Complex at Lake Merced, based on increase in the Consumer Price Index. (ACTION ITEM)

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4. **MCLAREN GOLF COURSE**
Discussion and possible action to approve a Request for Proposals for the lease and operation of McLaren Golf Course. (ACTION ITEM)

5. **CAMP MATHER**
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6. **DE YOUNG MUSEUM LANDSCAPE**
Discussion for review and final comment by the Recreation and Park Commission on the new deYoung Museum landscape plans for the Entry Plaza, George and Judy Marcus Garden of Enchantment to the east, Sylvan landscape to the north along JFK and the Barbro Osher Sculpture Garden to the west. (DISCUSSION ONLY)

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Discussion and possible action to approve the wrapping of the Vaillancourt Fountain at Justin Herman Plaza by the Margaret Jenkins Dance Company to support the Company's four scheduled free dances entitled *Orange Danger* at Justin Herman Plaza on October 20-23, 2004. (ACTION ITEM)

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Discussion and possible action to approve the California Dragon Boat Association's request to sell beer at its 9th Annual Northern California International Dragon Boat Championships held on September 25-26, 2004 at Lake Merced to benefit the CDBA and Self-Help for the elderly. (ACTION ITEM)

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Discussion and possible action to approve ABS - CBN International request to hold a free public concert at Joseph L. Alioto Performing Arts Piazza on Friday, September 24, 2004 from 5:00 - 8:00 p.m. and a request to modify the sound policy to 5:00 - 8:00 p.m. (ACTION ITEM)

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14. GOLDEN GATE PARK - KORET FOUNDATION CHILDREN'S QUARTERS
Discussion and possible action to reject all bids received on June 23, 2004 for the construction contract on the Koret Foundation Children's Quarters in Golden Gate Park, due to bids exceeding the engineers' estimate. (ACTION ITEM)

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Discussion and possible action to approve a Memorandum of Understanding between the Recreation and Park Commission and the San Francisco Public Library Commission in order to facilitate the expansion, renovation and operation of three branches of the San Francisco Public Library system (Western Addition Branch, Marina Branch and Parkside Branch) which are partially or fully located on property under the jurisdiction of the Recreation and Park Commission. (ACTION ITEM)

14. GOLDEN GATE PARK - KORET FOUNDATION CHILDREN'S QUARTERS
Discussion and possible action to reject all bids received on June 23, 2004 for the construction contract on the Koret Foundation Children's Quarters in Golden Gate Park, due to bids exceeding the engineers' estimate. (ACTION ITEM)

15. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

16. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 19, 2004 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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City and County of San Francisco

Recreation and Park Commission

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Yomi Agunbiade
Acting General Manager

John W. Murray, *President*

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Richard Guggenhime
Jim Lazarus
Lawrence Martin
Rebecca Prozan

Eugene Friend, *Commissioner Emeritus*

Margaret A. McArthur, *Commission Liaison*

Agenda

SPECIAL MEETING OF THE OPERATIONS COMMITTEE WEDNESDAY, SEPTEMBER 1, 2004 2:00 P.M.

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AUG 26 2004

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CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS
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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. SAN FRANCISCO MARINA SMALL CRAFT HARBOR
Discussion and possible action to recommend that the Board of Supervisors approve the Recreation and Park Department's proposed berth rental fee increase plan, and other service fees at the San Francisco Small Craft Yacht Harbor. This proposal includes a schedule of berth fee increases through FY10-11 and increasing thereafter at three percent per year. (ACTION ITEM)

4. CANDLESTICK PARK – REQUEST FOR FEE WAIVER
Discussion and possible action to approve a fee waiver for the High Speed Productions, Inc. to conduct a car part swap meet in the parking lot at Candlestick Park. (ACTION ITEM)

5. KEZAR PARKING LOT BID PACKAGE
Discussion and possible action to approve a bid package for the management of Kezar Parking Lot in Golden Gate Park. (ACTION ITEM)

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6. CALIFORNIA ACADEMY OF SCIENCES
Staff report and discussion only of the progress of the award of a contract for the demolition and abatement of hazardous materials for the California Academy of Sciences. (DISCUSSION ONLY)

7. RECREATION AND PARK DEPARTMENT
Presentation and discussion only of the Draft Recreation Program Assessment. (DISCUSSION ONLY)

8. KEZAR TRANSPORTATION PLAN
Discussion and possible action to approve the adoption of the Kezar Stadium Transportation Management Plan. (ACTION ITEM)

9. OPERATIONS COMMITTEE MEETING
Notification only of the regular scheduled meeting of the Operations Committee the first Wednesday of every month at 2:00 p.m., City Hall, Room 416. This item will be voted on at the regular scheduled meeting of the Recreation and Park Commission September 2004. (NOTIFICATION ONLY)

10. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

11. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 16, 2004 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE
WEDNESDAY, OCTOBER 6, 2004
2:00 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS
Note: Each item on the Consent or Regular agenda may include the following documents:
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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. SHARP PARK GOLF COURSE
Discussion and possible action to approve a rent credit for the replacement of the deck fencing around the Sharp Park Restaurant banquet room. (ACTION ITEM)

4. RESIDENT CARD PROGRAM FOR SAN FRANCISCO GOLFERS -MOU
Report of the revised Memorandum of Understanding between the Recreation and Park Department and the Office of the Treasurer & Tax Collector for the issuance of Resident Cards for use at the San Francisco municipal golf courses. (DISCUSSION ONLY)

5. HARDING PARK GOLF COURSE
Discussion and possible action to authorize the Kemper Sports Management/Harding Park LLC, to contract with the American Junior Golf Association to hold the AJGA Junior Championship, sponsored by American Express at Harding Park from September 2-5, 2005. (ACTION ITEM)

6. GOLF CLUBS POLICIES AND TOURNAMENT FEES
Discussion and possible action to approve policies and tournament fees for all Golf Clubs. (ACTION ITEM)

7. REQUEST FOR FEE WAIVER – BAYVIEW HOPE TRUCKING COMPANY
Discussion and possible action to approve a permit and waiver of the rental fees for the BayView Trucking Academy to use a portion of the parking lot at Monster Park. (ACTION ITEM)

8. PERMITS AND RESERVATIONS – UNION SQUARE
Discussion and possible action to approve Hearts in San Francisco's request to place "Tony Bennett's" painted heart in Union Square for approximately two year beginning either October 23 or 24, 2004. (ACTION ITEM)

9. MURPHY WINDMILL, GOLDEN GATE PARK
Discussion and possible action to approve an increase of construction budget from $698,558 to $1,012,653, and a 366 day extension of time, from 822 to 1,188 consecutive calendar days, in order to substantially complete Phase IA of the Murphy (South) Windmill in Golden Gate Park. (ACTION ITEM)

10. BERNAL HEIGHTS
Bernal Heights Park – Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the Public Utilities Commission to reroute the existing water line and to construct a replacement water pipe tunnel of about 500 feet long under the eastern hill of Bernal Heights Park between Bernal Heights Boulevard at Rosenkranz Street and Waltham Street, as the City Attorney shall approve. (ACTION ITEM)

11. SIGNAGE PROGRAM FOR GOLDEN GATE PARK
Discussion and possible action to approve the signage program for Golden Gate Park. (ACTION ITEM)

12. GOLDEN GATE PARK
Discussion and possible action to confirm the authority of Pacific Gas and Electric to install, operate and maintain its facilities within the Golden Gate Park to provide temporary construction power to the Music Concourse Underground Parking Facility and to provide temporary construction power to the California Academy of Sciences. (ACTION ITEM)

13. GOOD TIDINGS FOUNDATION REVOCABLE PERMIT
Discussion and possible action to approve a revocable permit with Good Tidings Foundation ("GTF") to allow GTF to use a portion of Monster Park for office space. (ACTION ITEM)

14. PUBLIC COMMENT
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15. ADJOURNMENT

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OPERATIONS COMMITTEE
WEDNESDAY, NOVEMBER 3, 2004
2:00 P.M.

CITY HALL, ROOM 416

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OCT 29 2004

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1. ROLL CALL

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a) Financial Report

3. BERNAL HEIGHTS
Bernal Heights Park – Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the Public Utilities Commission to reroute the existing water line and to construct a replacement water pipe tunnel of about 500 feet long under the eastern hill of Bernal Heights Park between Bernal Heights Boulevard at Rosenkranz Street and Waltham Street, as the City Attorney shall approve. (ACTION ITEM)

4. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA
Discussion and possible action to approve a request by The United Irish Society of San Francisco to produce a Saint Patrick's Day Parade and Celebration and a request to sell beer and wine at Joseph L. Alioto Performing Arts Piazza on Sunday, March 13, 2005 between the hours of 10:00 a.m. and 5:00 p.m. (ACTION ITEM)

5. GOLF CLUBS POLICIES AND TOURNAMENT FEES
Discussion and possible action to approve policies and tournament fees for all Golf Clubs. (ACTION ITEM)

6. GLENRIDGE COOPERATIVE NURSERY SCHOOL
Discussion and possible action to approve a one-year extension to the current revocable permit for Glenridge Cooperative Nursery School for the use of the Silver Tree Building in Glen Canyon. (ACTION ITEM)

7. GOLDEN GATE PARK MUSIC CONCOURSE UNDERGROUND PARKING FACILITY
Discussion and possible action refer to the full Commission the options for a dedicated access route to the Music Concourse Underground Parking Facility; including, but not limited to, those identified as Options 1 (inbound and outbound from 9th & Lincoln), 4 (inbound from MLK & Crossover, outbound from 9th & Lincoln) and 10 (all traffic enters at 10th & Fulton, no second entrance/exit). (ACTION ITEM)

8. PUBLIC COMMENT
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9. ADJOURNMENT

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Agenda

NOTICE OF CANCELLATION

OF THE REGULAR MEETING

OF THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR DECEMBER 1, 2004

OF THE CAPITAL PROGRAM COMMITTEE MEETING SCHEDULED FOR DECEMBER 2, 0204

AND THE RECREATION AND PARK COMMISSION MEETING SCHEDULED FOR DECEMBER 16, 2004

CITY HALL, ROOM 416

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OPERATIONS COMMITTEE
WEDNESDAY, JANUARY 5, 2005
2:00 P.M.

CITY HALL, ROOM 416

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DEC 23 2004

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1. **ROLL CALL**

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2. **STAFF REPORTS (DISCUSSION ONLY)**
a) **Financial Report**
b) **Budget Update**

3. **SAN FRANCISCO BOTANICAL GARDEN AT STRYBING ARBORETUM**
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $320,000 from the San Francisco Botanical Garden Society to hire two arborists for two years to perform tree work in the Botanical Garden. (ACTION ITEM)

4. **WOH HEI YUEN - NAMING OF COMMUNITY ROOM IN HONOR OF BETTY ANN ONG**
Discussion and possible action to name the community room at Woh Hei Yuen "The Betty Ann Ong Room". (ACTION ITEM)

5. **CARETAKER ROOMS – STERN GROVE AND COIT TOWER**
Discussion and possible action to approve an increase to the rental fees for the caretaker rooms at Stern Grove and the studio apartment at Coit Tower located in San Francisco, and a new Caretaker Lease. (ACTION ITEM)

6. **KEZAR PARKING LOT MANAGEMENT AGREEMENT**
Discussion and possible action to approve the award for the Management Agreement for the operation of Kezar Parking Lot to ABC Parking. (ACTION ITEM)

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7. CAMP MATHER HORSE RENTAL CONCESSION
Discussion and possible action to affirm the recommendation of the Selection Panel for Mather Saddle and Pack Company for the operation of a horse rental concession at Camp Mather, and to authorize Department staff to enter into exclusive negotiations with that entity. (ACTION ITEM)

8. HARDING PARK GOLF COMPLEX
Discussion and possible action to approve the Multiple Championships Tournament Facilities Agreement with the PGA TOUR, INC. for the Harding Park Golf Complex. (ACTION ITEM)

9. MISSION DOLORES PARK – DOG PLAY AREA
Discussion and possible action to amend the Dog Play Area at Mission Dolores Park. (ACTION ITEM)

10. CONSERVATORY DRIVE EAST – DEDICATED BICYCLE LANE
Discussion and possible action to approve the establishment of a dedicated bicycle lane on Conservatory Drive East, from Arguello Boulevard to John F. Kennedy Drive in Golden Gate Park. (ACTION ITEM)

11. LINCOLN PARK PUMP STATION AND WATER STORAGE TANK
Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Public Utilities Commission to set forth the conditions under which the San Francisco Public Utilities Commission will access, construct, occupy, and maintain the Lincoln Park Water Pump Station and Storage Tank, as the City Attorney shall approve. (ACTION ITEM)

12. NEW EMERGENCY WARNING SYSTEM POLES AND SIRENS IN THE PARK SYSTEM
Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Department of Telecommunications and Information Services (DTIS) and the Mayor's Office of Emergency Services (OES) to set forth the conditions under which the DTIS and OES will access, construct, maintain and operate City outdoor public warning system sirens in the park system. (ACTION ITEM)

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14. ADJOURNMENT

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City and County of San Francisco

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Yomi Agunbiade
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Eugene Friend, *Commissioner Emeritus*

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE
WEDNESDAY, FEBRUARY 2, 2005
2:00 P.M.

Agenda

CITY HALL, ROOM 416

DOCUMENTS DEPT.

JAN 28 2005

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1. **ROLL CALL**

COMMUNICATIONS
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a) Legislation
b) Budget Analyst report
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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **STAFF REPORTS (DISCUSSION ONLY)**
a) Financial Report
b) Budget Update

3. **GOLDEN GATE PARK**
Discussion possible action to approve the creation of a 3-hour time-limited parking zone on the east side of Conservatory Drive East, from JFK Drive to Arguello Blvd. (ACTION ITEM)

4. **PALACE OF FINE ARTS**
Discussion and possible action to approve a lease with the Palace of Fine Arts League, Inc. for a portion of the Palace of Fine Arts Building. (ACTION ITEM)

5. **MONSTER PARK**
Discussion and possible action to approve a revocable permit with Monster Cable to allow Monster Cable to use a portion of Monster Park to create a Stadium Museum and Technology Center. (ACTION ITEM)

6. **MONSTER PARK**
Discussion and possible action to approve a License Agreement for the exhibition of a one-day music festival sponsored by Monster Cable at Monster Park on Saturday, April 9, 2005 from 1:00 to 11:00 p.m. (ACTION ITEM)

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7. CARETAKER AT STERN GROVE AND COIT TOWER AND NEW A CARETAKER LEASE
Discussion and possible action to approve an increase in the rental fees for the caretaker rooms at Stern Grove and the studio Apartment at Coit Tower located in San Francisco, and a new Caretaker Lease. (ACTION ITEM)

8. NEW EMERGENCY WARNING SYSTEM POLES AND SIRENS IN THE PARK SYSTEM
Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Department of Telecommunications and Information Services (DTIS) and the Office of Emergency Services and Homeland Security (OES&HS) to set forth the conditions under which the DTIS and OES&HS will access, construct, maintain and operate City outdoor public warning system sirens in the park system. (ACTION ITEM)

9. RECREATION AND PARK DEPARTMENT VOLUNTEER GUIDELINES
Discussion and possible action to adopt the Department's Volunteer Guidelines. (ACTION ITEM)

10. SAN FRANCISCO MARINA SMALL CRAFT HARBOR
Discussion and possible action to recommend that the Board of Supervisors approve the Recreation and Park Department's proposed berth rental fee increase for the East and West Harbors, and other service fees at the San Francisco Marina Small Craft Harbor. (ACTION ITEM)

11. DOUGLASS PLAYGROUND
Discuss and possible action to approve Bay Area Orienteering Club's request to put on the "San Francisco Night and Day Challenge" using Douglass Playground's Club House (overnight) from 11:00 a.m. on Saturday, June 11, 2005 to 10:00 a.m. on Sunday June 12, 2005. (ACTION ITEM)

12. GOLDEN GATE PARK – POLO FIELD
Discussion and possible action to approve San Francisco's Department of Environment's request to produce a free gated two day event "United Nations World Environment Day, (2005 Urban Planet Polo Fields Concert/Expo), at the Polo Field in Golden Gate Park on Saturday and Sunday, June 4 -5, 2005 and with requests to modify the amplified sound policy and permit amplified sound between the hours of 11:00 a.m. to approximately 7:00 p.m. and permission to sell beer and wine. (ACTION ITEM)

13. PUBLIC COMMENT
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14. ADJOURNMENT

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OPERATIONS COMMITTEE

Gordon Chin, Chair , Meagan Levitan, John Murray

WEDNESDAY, MARCH 2, 2005
2:00 P.M.

CITY HALL, ROOM 416

Agenda

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FEB 25 2005

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COMMUNICATIONS
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2. **STAFF REPORTS (DISCUSSION ONLY)**
   a) **Financial Report**

3. **RECREATION AND PARK DEPARTMENT - APPROVAL OF FY 2005-06 BUDGET**
   Discussion and possible action to approve the San Francisco Recreation and Park Department's budget for Fiscal Year 2005-2006. (ACTION ITEM)

4. **LAKE MERCED BOATHOUSE BOAT STORAGE AGREEMENT**
   Discussion and possible action to approve a license agreement for boat storage at the Lake Merced Boathouse and to authorize the General Manager to enter into month-to-month agreements with the rowing clubs using the Boathouse. (ACTION ITEM)

5. **LAKE MERCED BOATHOUSE BOAT STORAGE RATE INCREASE**
   Discussion and possible action to increase the boat storage rate for Lake Merced Boathouse. (ACTION ITEM)

6. **MONSTER PARK**
   Discussion and possible action to approve a License Agreement for the exhibition of a one-day music festival sponsored by Monster Cable at Monster Park on Saturday, June 11, 2005 from 1:00 to 11:00 p.m. (ACTION ITEM)

7. **PALACE OF FINE ARTS BUILDING – APPROVAL OF LEASE WITH PALACE OF FINE ARTS LEAGUE, INC.**
   Discussion and possible action to approve a lease with the Palace of Fine Arts league, Inc. for a portion of the Palace of Fine Arts building. (ACTION ITEM)

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8. HAYES GREEN PARK JURISDICTIONAL TRANSFER
Discussion and possible action to recommend that the Board of Supervisors approve a jurisdictional transfer of Hayes Green Park containing about 19,758 square feet of open space, located at Octavia Boulevard between Hayes and Fell Streets, from the jurisdiction of the Department of Public Works (DPW) to the jurisdiction of the Recreation and Park Commission under the conditions that the real property be transferred upon completion of its construction by DPW, and that DPW allocate funds in the amount of $135,000 toward the park maintenance. (ACTION ITEM)

9. VENDING MACHINE LICENSE AGREEMENT
Discussion and possible action to approve a single vendor License Agreement to provide vending machines at designated locations on City property. (ACTION ITEM)

10. PUBLIC COMMENT
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SPECIAL MEETING
OPERATIONS COMMITTEE

Gordon Chin, Chair, Meagan Levitan, John Murray

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WEDNESDAY, APRIL 6, 2005

1:00 P.M.
PLEASE NOTE TIME CHANGE

CITY HALL, ROOM 416

1. **ROLL CALL**

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2. **STAFF REPORTS (DISCUSSION ONLY)**
   a) Financial Report

3. **RECREATION AND PARK DEPARTMENT TINY TOT PROGRAM FEES**
   Discussion and possible action to recommend to the Board of Supervisors approval of a fee schedule for the Recreation and Park Department's Tiny Tot/Child Development Programs as well as annual Consumer Price Index increases. (ACTION ITEM)

4. **RECREATION AND PARK DEPARTMENT ATHLETIC PROGRAM FEES**
   Discussion and possible action to recommend to the Board of Supervisors an increase in fees for the Recreation and Park Department's athletic field permits as well as annual Consumer Price Index increases. (ACTION ITEM)

5. **RECREATION AND PARK DEPARTMENT AQUATICS PROGRAM FEES**
   Discussion and possible action to recommend to the Board of Supervisors approval of a restructuring of fees for the Recreation and Park Department's Aquatics Program as well as annual Consumer Price Index increases. (ACTION ITEM)

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6. RECREATION AND PARK DEPARTMENT - APPROVAL OF FY 2005-06 BUDGET
Discussion and possible action to approve the San Francisco Recreation and Park Department's $1.5 million prioritized contingency list for Fiscal Year 2004-2005. (ACTION ITEM)

7. LAKE MERCED BOATHOUSE REQUEST FOR PROPOSALS
Discussion and possible action to approve the issuance of a Request for Proposals to rehabilitate and lease the Lake Merced Boathouse. (ACTION ITEM)

8. SAN FRANCISCO 49ERS
Discussion and possible action to approve a new price for group ticket sales for the San Francisco 49ers at Monster Park. (ACTION ITEM)

9. VENDING MACHINE LICENSE AGREEMENT
Discussion and possible action to authorize the General Manager to approve a single vendor License Agreement to provide vending machines at designated locations on City property. (ACTION ITEM)

10. CONSERVATORY DRIVE EAST – DEDICATED BICYCLE LANE
Discussion and possible action to approve the establishment of a dedicated bicycle lane on Conservatory Drive East, from Arguello Boulevard to John F. Kennedy Drive in Golden Gate Park. (ACTION ITEM)

11. CALIFORNIA ACADEMY OF SCIENCES
Discussion and possible action to award a design-build construction contract to Reynolds Polymer Technology Inc. in the amount of $2,027,904 for structural acrylic work at the California Academy of Sciences in Golden Gate Park. (ACTION ITEM)

12. CALIFORNIA ACADEMY OF SCIENCES
Discussion and possible action to recommend to the Board of Supervisors that it authorize the sale of the remaining $79,370,000 in bonds from the $87,445,000 Academy Facility Improvement Bond approved by the San Francisco voters in 2000; and the sale of $29,245,000 in bonds approved by the San Francisco voters in 1995 for the improvement of the Steinhart Aquarium facility and the accompanying supplemental appropriation of the bond proceeds to the Recreation and Park Department. (ACTION ITEM)

13. GOLDEN GATE PARK – DISC GOLF COURSE
Discussion and possible action to approve a permanent disc golf course in Golden Gate Park. (ACTION ITEM)

14. RECREATION AND PARK DEPARTMENT – PERMANENT PLACEMENT OF SCULPTURES
Discussion and possible action to approve the permanent placement of the King Carlos III sculpture at the Lake Merced Boat House and de Anza sculpture in the Sunset Circle parking lot on Lake Merced. (ACTION ITEM)

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ADDENDUM TO SPECIAL MEETING OF THE OPERATIONS COMMITTEE

Wednesday April 6, 2005

1:00 p.m.

6a. MARINA BRANCH LIBRARY
Presentation and discussion only of an update on the Marina Branch Library by the San Francisco Public Library. (DISCUSSION ONLY)

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Agenda

SPECIAL MEETING OF THE OPERATIONS COMMITTEE

Gordon Chin, Chair, Meagan Levitan, John Murray

WEDNESDAY, MAY 4, 2005

PLEASE NOTE THE TIME CHANGE
1:00 P.M.

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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. BAYVIEW PARK – 5600 THIRD STREET PROJECT SHADOW IMPACT
Discussion and possible action to recommend to the Planning Commission that the shading or shadowing from the proposed Third Street Project will not have a significant and/or adverse effect on Bayview Park as required by Planning Code Section 295 (Sunlight Ordinance). (ACTION ITEM)

4. RECREATION AND PARK DEPARTMENT – PERMANENT PLACEMENT OF SCULPTURES
Discussion and possible action to approve the permanent placement of the King Carlos III sculpture at the Lake Merced Boat House and de Anza sculpture in the Sunset Circle parking lot on Lake Merced. (ACTION ITEM)

5. HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL
Discussion and possible action to approve a new three-year Revocable Permit for the operation of the Haight Ashbury Cooperative Nursery School at Grattan Clubhouse and Playground (Monday, Tuesday, Thursday, Friday) and Christopher Playground (Wednesday). (ACTION ITEM)

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6. COIT TOWER
Discussion and possible action to approve a Request for Proposals package for the lease and management of the Gift Shop, Food and Beverage and Elevator Operations at Coit Tower. (ACTION ITEM)

7. CAMP MATHER HORSE RENTAL CONCESSION LEASE
Discussion and possible action to retroactively approve a five-season Lease with Mather Saddle and Pack Company for the operation of a horse rental concession at Camp Mather. (ACTION ITEM)

8. GOLDEN GATE PARK TENNIS COMPLEX – YOUTH SUMMER TENNIS CAMP
Discussion and possible action to award a Permit to Anmarie Currier for the Operation of a Youth Summer Tennis Camp at the Golden Gate Tennis Complex. (ACTION ITEM)

9. CIVIC CENTER
Discussion and possible action to allow the San Francisco Department of the Environment to accept a donation of a solar array to be engineered, constructed and installed on the roof of the elevator building of the parking structure at Civic Center. (ACTION ITEM)

10. WASHINGTON SQUARE
Discussion and possible action to approve North Beach Jazz Festival's request to modify the amplified sound policy and permit amplified sound from 11:00 a.m. to 9:00 p.m. and extend the beverage and park usage until 9:00 p.m. on Saturday, July 30, 2005. (ACTION ITEM)

11. GOLDEN GATE PARK – SHARON MEADOW
Discussion and possible action to approve a request from The Aids Foundation to modify the Sharon Meadow Sound Policy for the annual "Aids Walk" on Sunday July 17, 2005 and a request to modify the amplified sound policy and permit amplified sound from 9:00 to 11:00 a.m. and 12:30 to 3:30 p.m. (ACTION ITEM)

12. SOMA PARK – NAMING VICTORIA MANALO DRAVES PARK
Discussion and possible action to name the former Bessie Carmichael Elementary School site, informally known as SOMA Park, as Victoria Manalo Draves Park. (ACTION ITEM)

13. RECREATION AND PARK DEPARTMENT –GOLF FEE INCREASE
Discussion and possible action to approve an increase in the golf fees the following golf courses: Harding Park, Golden Gate and Glenn Eagles. (ACTION ITEM)

14. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

15. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 19, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Yomi Agunbiade
Acting General Manager

Recreation and Park Commission

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Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR WEDNESDAY, JUNE 1, 2005 2:00 P.M., CITY HALL, ROOM 416

AND

OF THE CAPITAL PROGRAM COMMITTEE MEETING SCHEDULED FOR THURSDAY, JUNE 2, 2005 2:00 P.M., CITY HALL, ROOM 416

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City and County of San Francisco

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Agenda

OPERATIONS COMMITTEE

Gordon Chin, Chair, Meagan Levitan, John Murray

WEDNESDAY, JULY 6, 2005

2:00 P.M. , CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.
Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report

3. BAYVIEW PARK – 5800 THIRD STREET PROJECT SHADOW IMPACT
   Discussion and possible action to recommend to the Planning Commission that the shading or shadowing from the proposed Third Street Project located at 3rd Street and Carroll Avenue will not have a significant and/or adverse effect on Bayview Playground as required by Planning Code Section 295 (Sunlight Ordinance). (ACTION ITEM)

4. MCLAREN PARK AMPHITHEATER NAMING
   Discussion and possible action to approve a resolution to name the amphitheater in John McLaren Park "Jerry Garcia Amphitheater" located at John F. Shelley Drive and Cambridge Street. (ACTION ITEM)

5. JUSTIN HERMAN PLAZA
   Discussion and possible action to approve: 1) a request for "The Bone 107.7" to produce a 49ers Rally on September 9, 2005 from 4:00 PM to 7:00 p.m. , at Justin Herman Plaza, 2) a request to modify the amplified sound policy and permit amplified sound between the hours of 4:00 to 7:00 p.m. , and 3) a request to sell beer for the event. (ACTION ITEM)

6. SHARON MEADOW
   Discussion and possible action to approve a request by the San Francisco Sports Council to produce the Sports and Family Fitness Festival at Sharon Meadow and Mother's Meadow (Little Rec.) in Golden Gate Park on Saturday, October 20, 2005 from 9:00 a.m. to 4:00 p.m. with amplified sound. (ACTION ITEM)

7. KID POWER PARK
   Discussion and possible action to approve temporary art pieces at KidPower Park. (ACTION ITEM)

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8. COIT TOWER
Discussion and possible action to approve the closing of Coit Tower to the public on Wednesday, September 14, 2005 and Thursday, September 15, 2005 for a fundraising event sponsored by the San Francisco Parks Trust. (ACTION ITEM)

9. MONSTER PARK
Discussion and possible action to approve a new PCS site License for Sprint at Monster Park. (ACTION ITEM)

10. GOLDEN GATE PARK – DISC GOLF COURSE
Discussion and possible action to approve an amendment to the existing MOU between the Recreation and Park Commission and the San Francisco Disc Golf Club to extend the time period through August 31, 2005. (ACTION ITEM)

11. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

12. ADJOURNMENT

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OPERATIONS COMMITTEE

Meagan Levitan, John Murray

WEDNESDAY, AUGUST 3, 2005
2:00 P.M. CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS
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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. ACADEMY OF SCIENCES – AWARD OF TRADE CONTRACTS
Discussion and possible action to: 1) award seven trade contracts for the California Academy of Sciences. The trade contracts are: Mechanical to Control Air North, Inc. in the amount of $15,740,000; Plumbing to ACCO Engineered Systems Inc. in the amount of $6,365,000; Electrical to Rosendin Electric, Inc. in the amount of $22,820,400; Fire Protection to Northstar Fire Protection in the amount of $3,960,000; Elevator to Otis Elevators in the amount of $3,697,000; Earthwork to Pacific State Environmental Contractors Inc. in the amount of $2,720,564.50; Shoring to Raite Inc. in the amount of $1,697,740 and 2) award of Phase II of the design-build construction contract to Reynolds Polymer Technology Inc. in the amount of $741,586. (ACTION ITEM)

4. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA AND GOLDEN GATE PARK TEMPORARY PLACEMENT OF SCULPTURES
Discussion and possible action to approve a request of Regina Almanguer and Associates (in conjunction with San Francisco State University, the Art Commission and the deYoung Museum) to install five pieces of temporary art from October 2005 for approximately three months at Joseph L. Alioto Performing Arts Piazza, and the Rose Garden, Cabrillo Statue Area, and the Lawn Area in front of the Arboretum in Golden Gate Park. (ACTION ITEM)

5. GOLDEN GATE PARK – SHARON MEADOW
Discussion and possible action to approve the Chronicle's request to produce the annual "Opera in the Park", an amplified sound event on Sunday, September 11, 2005 from 1:30 to 4:00 p.m. (ACTION ITEM)

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6. GOLDEN GATE PARK – SHARON MEADOW
Discussion and possible action to approve Alice Radio Station's request to produce the "Now and Zen Concert" a gated, amplified sound event with beer and wine sales on Sunday, September 25, 2005 from 12:00 to 5:00 p.m. and a modification of the Sharon Meadow Sound Policy. (ACTION ITEM)

7. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 18, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, SEPTEMBER 7, 2005
2:00 P.M. CITY HALL, ROOM 416

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1. **ROLL CALL**

COMMUNICATIONS
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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **STAFF REPORTS (DISCUSSION ONLY)**
a) Financial Report

3. **GOLDEN GATE PARK**
Discussion and possible action to approve a road closure on John F. Kennedy Drive from 30th Avenue to Chain of Lakes Drive for the Strictly Blue Grass Concert from 6:00 a.m. on October 1, 2005 to 8:00 p.m. on October 2, 2005. (ACTION ITEM)

4. **GOLDEN GATE PARK PEDESTRIAN STUDY**
Discussion and possible action to approve the Golden Gate Park Pedestrian Improvements Study. (ACTION ITEM)

5. **GOLDEN GATE PARK – DISC GOLF COURSE**
Discussion and possible action to approve an amendment to the existing MOU between the Recreation and Park Commission and the San Francisco Disc Golf Club to extend the time period through October 31, 2005. (ACTION ITEM)

6. **RECREATION AND PARK DEPARTMENT DOG POLICY**
Presentation and discussion only to give a status update on the implementation of the Recreation and Park Department's 2002 Dog Policy. (DISCUSSION ONLY)

7. **PUBLIC COMMENT**
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

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NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, OCTOBER 5, 2005
2:00 P.M., CITY HALL, ROOM 416

AND

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, OCTOBER 6, 2005
2:00 P.M., CITY HALL, ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, NOVEMBER 2, 2005
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report

3. HARDING PARK GOLF COURSE
   Discussion and possible action to approve the fees to be charged at the new Harding Park Golf Learning Center. (ACTION ITEM)

4. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA – PUSHCART CONCESSION REQUEST FOR PROPOSAL PACKAGE
   Discussion and possible action to approve a Request For Proposal package for the management and operation of the pushcart concession in the Joseph L. Alioto Performing Arts Piazza. (ACTION ITEM)

5. GOLDEN GATE PARK – PUSHCART CONCESSION REQUEST FOR PROPOSAL PACKAGE
   Discussion and possible action to approve a Request For Proposal package for the management and operation of the pushcart concession for designated locations within Golden Gate Park. (ACTION ITEM)

6. 900 MINNESOTA STREET SHADOW STUDY
   Discussion and possible action to: recommend to the Planning Commission that the shading or shadowing from the proposed 900 Minnesota Street project located at Minnesota and 20th Street will not have a significant and/or adverse effect on Esprit Park- as required by Planning Code Section 295 (The Sunlight Ordinance). (ACTION ITEM)

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7. CALIFORNIA ACADEMY OF SCIENCES
Discussion and possible action to rescind resolution No. 0508-004, August 18, 2005, awarding a contract to Control Air North, Inc. for $15,740,000, for the mechanical work on the California Academy of Sciences; and Discussion and possible action to award a contract to Control Air North in the amount of $16,339,000, for the mechanical work on the California Academy of Sciences. These actions are required due to incorrect information that was forwarded to Department staff. (ACTION ITEM)

8. UPPER NOE VALLEY RECREATION CENTER DOG PLAY AREA
Discussion and possible action to approve the Revised Conceptual Design for the Upper Noe Valley Recreation Center Dog Play Area and associated site improvements. (ACTION ITEM)

9. PUBLIC COMMENT
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10. ADJOURNMENT

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Yomi Agunbiade
General Manager

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ADDENDUM TO OPERATIONS COMMITTEE MEETING OF THE RECREATION AND PARK COMMISSION

Wednesday, November 2, 2005
2:00 p.m.

City Hall, Room 416

8a. **KEZAR STADIUM**
Discussion and possible action to approve a license agreement with SF LAX Operating, LLC to present a series of six Major League Lacrosse events in Kezar Stadium in 2006, including an exception to the current Kezar Stadium policy (Res. 16191) to allow the sale of beer during the licensed events. (ACTION ITEM)

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NOTICE OF CANCELLATION

OF THE CAPITAL PROGRAM COMMITTEE MEETING SCHEDULED FOR THURSDAY, DECEMBER 1, 2005

OF THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 7, 2005

AND

OF THE RECREATION AN PARK COMMISSION MEETING SCHEDULED FOR THURSDAY, DECEMBER, 15, 2005

2:00 P.M., CITY HALL, ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, JANUARY 4, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS
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c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency
These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.
Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. SKYVIEW AQUAVISTA PUMP STATION
Discussion and possible action to authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Public Utilities Commission to set forth the conditions under which the San Francisco Public Utilities Commission will access, construct, occupy and maintain the Skyview Aquavista Pump Station and Hydro-pneumatic tanks, as the City Attorney shall approve. (ACTION ITEM)

4. WESTERN ADDITION LIBRARY RENOVATION AND EXPANSION
Discussion and possible action to approve the renovation and expansion of the Western Addition Branch Library on Recreation and Park property. (ACTION ITEM)

5. BERNAL HILL
Discussion and possible action to authorize the General Manager to enter into a management agreement with the Department of Public Works for maintenance of habitat as a natural area at block 5548 lot 005, located at NW Bernal Heights Road between Esmeralda and Shotwell contiguous to Bernal Heights Park, formally listed in the Department of Real Estate property records as located at Rutledge & Brewster. (ACTION ITEM)

6. DUBOCE PARK DOG PLAY AREA
Discussion and possible action for the creation of a Dog Play Area at Duboce Park. (ACTION ITEM)

7. DUBOCE PARK PLAYGROUND
Discussion and possible action for the expansion of the playground at Duboce Park. (ACTION ITEM)

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8. DOG ENFORCEMENT POLICY
Discussion and possible action for the adoption of an Enforcement Policy in furtherance of the Dog Policy. (ACTION ITEM)

9. COIT TOWER CONCESSION
Discussion and possible action to reject all bids for the operation of concessions at Coit Tower and cancel the current bidding process. (ACTION ITEM)

10. JAPANESE TEA GARDEN LEASE
Discussion and possible action to direct staff to negotiate a lease with the apparent highest evaluated proposer for the Japanese Tea Garden lease. (ACTION ITEM)

11. COIT TOWER
Discuss and possible action to approve "Mark Resources & Mit Visuals Art's" request to produce a video projection on the face of Coit Tower to commemorate the Great San Earthquake of 1906 from 6:00 p.m. on Tuesday, April 18 to 2:00 a.m. on Wednesday, April 19, 2006, and a Pictorial of San Francisco on :00 p.m. on Tuesday, July 4, to 2:00 a.m. Wednesday, July 5, 2006. (ACTION ITEM)

12. POLO FIELD
Discussion and possible action to approve "Principal Graffiti PR/Rational Havoc Productions" to produce an two-day gated event (Freedom Concert) at the Polo Field on June 17 and 18, 2006 and a request to modify the sound policy and permit amplified sound from 12:00 to 6:00 p.m. and a request to sell alcohol. (ACTION ITEM)

13. MARINA SMALL CRAFT HARBOR PUMP STATION GRANT
Discussion and possible action to recommend to the Board of Supervisors the acceptance of a $35,000.00 grant from the California Department of Boating and Waterways (DBW) for new sewage pump out equipment at the San Francisco Marina Small Craft Harbor. (ACTION ITEM)

14. KEZAR STADIUM AND PAVILION COMPLEX
Discussion and possible action to approve a License Agreement with SF LAX Operating, LC to present a series of six (6) Major League Lacrosse events in Kezar Stadium and Pavilion Complex in 2006. (ACTION ITEM)

15. CHINESE PLAYGROUND NAMING IN HONOR OF WILLIE "WOO WOO" WONG
Discussion and possible action to name the Chinese Playground the "Willie Woo Woo Wong Playground". (ACTION ITEM)

16. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

17. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, January 19, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, FEBRUARY 1, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report
   b) FY 2006-07 Budget Report

3. POLO FIELD
   Discussion and possible action to approve Principal Graffiti PR/Rational Havoc Productions to produce a two-day gated charity fund-raiser (Freedom Festival) at the Polo Field in Golden Gate Park on June 17- 18, 2006, a request to modify the amplified sound policy and permit amplified sound between the hours of 12:00 noon to 6:00 p.m. and a request to sell beer and wine. (ACTION ITEM)

4. POTRERO DEL SOL
   Discussion and possible action to approve NextArts's request to produce four evening concerts on July 8, 15, 22, 29 of 2006, a request to modify the amplified sound policy and permit amplified sound between the hours of 4:00 p.m. to 9:30 p.m., and a request to sell wine. (ACTION ITEM)

5. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA
   Discussion and possible action to approve ArtSFest's request to produce The ArtSFest 2006 Arts Expo, a free to the public multidimensional arts expo in Joseph L. Alioto Performing Arts Piazza on May 13-14, 2006 with amplified sound from 11:00 a.m. to 6:00 p.m. and a request to sell beer and wine. (ACTION ITEM)

6. PUBLIC COMMENT
   At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

7. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, February 16, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, MARCH 1, 2006
2:00 P.M. CITY HALL, ROOM 416

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2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report

3. GOLDEN GATE PARK CARROUSEL AND FOOD CONCESSION
   Discussion and possible action to retroactively approve an abatement of rent, and approve an amendment to the Lease for the Golden Gate Park Carrousel and Food Concession to: 1) allow for a reduction in the Minimum Schedule, a reduced rent during the term of the Lease and, 2) change the termination date of the Lease to March 31, 2007. (ACTION ITEM)

4. STOW LAKE
   Discussion and possible action to approve an increase in boat rental prices at Stow Lake. (ACTION ITEM)

5. KEZAR STADIUM PARKING LOT
   Discussion and possible action to approve new parking fees at the Kezar Stadium parking lot. (ACTION ITEM)

6. JOSEPH L. ALIOTO PERFORMING PLAZA
   Discussion and possible action to approve The San Francisco Opera's request to produce a simulcast of "Madame Butterfly" on May 27, 2006 and a request to modify the amplified sound policy and permit amplified sound between the hours of 8:00 and 11:00 p.m. (ACTION ITEM)

7. PUBLIC COMMENT
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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, APRIL 5, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. GOLDEN GATE PARK TENNIS COMPLEX
Discussion and possible action to approve new professional tennis instruction fees at Golden Gate Park Tennis Complex. (ACTION ITEM)

4. GOLDEN GATE PARK CARROUSEL
Discussion and possible action to approve a fee increase for the admission to the Golden Gate Park Carrousel. (ACTION ITEM)

5. JAPANESE TEA GARDEN
Discussion and possible action to increase admission fees, reduce free hours and allow promotions at the Japanese Tea Garden. (ACTION ITEM)

6. COIT TOWER
Discussion and possible action to approve of an increase in the fee for elevator rides to the observation deck at Coit Tower. (ACTION ITEM)

7. CAMP MATHER
Discussion and possible action to codify and increase fees for the Camp Mather Senior Weeks. (ACTION ITEM)

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8. LINCOLN PARK GOLF COURSE
Discussion and possible action to (1) approve staff's response to the recommendations in the recently completed audit performed by the City Services Auditor and (2) set aside certain language in the Memorandum of Understanding, dated February 20, 1986 and attached to the original 1983 Lease for the operation of Lincoln Park Golf Course. (ACTION ITEM)

9. GOLDEN GATE PARK
Discussion and possible action to approve a request from the Fitness Challenge Foundation to close JFK Drive in Golden Gate Park from Conservatory Drive East to Stanyan Street, and Kezar Drive from Martin Luther King Drive to JFK Drive to Stanyan Street for the "Kids Fitness Challenge Day" on Saturday, May 6, 2006 from 8:00 – 10:30 a.m. (ACTION ITEM)

10. GOLDEN GATE PARK – SHARON MEADOW
Discussion and possible action to approve a request by The Aids Foundation to modify the Sharon Meadow Sound Policy and allow the stage to face east in Sharon Meadow during the 20th Annual Aids Walk at Golden Gate Park on Sunday, July 16, 2006. (ACTION ITEM)

11. WASHINGTON SQUARE
Discussion and possible action to approve: 1) a request by the North Beach Chamber of Commerce to produce the 52nd Annual North Beach Festival at Washington Square on June 17-18, 2006 from 11:0 a.m. to 6:00 p.m. , and 2) a request to modified the sound policy and allow amplified sound from 12:00 – 6:00 p.m. on June 17, 2006 and 1:00 – 6:00 p.m. on June 18, 2006. (ACTION ITEM)

12. ALTA PLAZA, MARINA GREEN, RUSSIAN HILL PARK AND JUSTIN HERMAN PLAZA
Discussion and possible action to approve a request by the American Foundation for Suicide Prevention to produce "Out of Darkness Overnight" an 18-mile overnight walk on July 22-23, 2006 from Crissy Field through the streets of San Francisco using the following parks for a rest and pit stop: 1) Alta Plaza from 8:10 – 10:30 p.m., 2) Marina Green from July 22, 2006 at 9:00 p.m. – July 23, 2006 at 5:30 a.m., 3) Russian Hill Park from July 22, 2006 at 9:30 p.m. – July 23, 2006 at 4:00 a.m. and 4) Justin Herman Plaza from July 22, 2006 10:40 p.m. – July 23, 2006 at 2:30 a.m. (ACTION ITEM)

13. PUBLIC COMMENT
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14. ADJOURNMENT

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Recreation and Park Commission

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Lawrence Martin, *Vice President*

Tom Harrison
Jim Lazarus
David Lee
Meagan Levitan
John Murray

Margaret A. McArthur, *Commission Liaison*

ADDENDUM TO THE OPERATIONS COMMITTEE MEETING OF THE RECREATION AND PARK COMMISSION

Wednesday, April 5, 2006
2:00 p.m.

City Hall, Room 416

12a **JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA**
Discussion and possible action to approve a request by Seven-Star Inc. to produce a gated event, "The West Coast Green Residential Building Conference and Exp." at Joseph L. Alioto Performing Arts Piazza on September 28-30, 2006 from 8:00 a.m. –7:00 p.m. daily.

(415) 831-2750
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City and County of San Francisco

Gavin Christopher Newsom, *Mayor*

Yomi Agunbiade
General Manager

Recreation and Park Commission

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

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WEDNESDAY, MAY 3, 2006
2:00 P.M. CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS
Note: Each item on the Consent or Regular agenda may include the following documents:
a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
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f) Public correspondence
g) Report or correspondence from other Department or Agency
These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.
Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. HARDING PARK AND FLEMING GOLF COURSES
Discussion and possible action to approve an increase in certain green fees, a change in the percentage of play requirements, extend the time available for advance reservations and a change to weekend tournament policies at the Harding Park and Fleming Golf Courses at Lake Merced. (ACTION ITEM)

4. BOXER STADIUM, KEZAR PAVILLION AND KEZAR STADIUM
Discussion and possible action to approve an increase in base rates for use of Boxer Stadium, Kezar Pavilion and Kezar Stadium. (ACTION ITEM)

5. STOW LAKE – REQUEST FOR PROPOSALS
Discussion and possible action to issue a Request for Proposals for the operation of the Boat Rental and Snack Bar Concession at Stow Lake in Golden Gate Park. (ACTION ITEM)

6. COIT TOWER – REQUEST FOR PROPOSALS
Discussion and possible action to issue a Request for Proposals for the lease and management of the Gift Shop, Food and Beverage and Elevator Operations at Coit Tower. (ACTION ITEM)

7. GOLDEN GATE PARK YOUTH SUMMER TENNIS CAMP
Discussion and possible action to award the Permit for the operation of the 2006 Golden Gate Park Youth Summer Tennis Camp to Anmarie Currier. (ACTION ITEM)

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8. GOLDEN GATE PARK
Discussion and possible action to approve the award of the Permit for the operation of the pushcart concession at four designated locations in Golden Gate Park, with option to add additional sites based upon need and location, to Loyal3 Inc. (ACTION ITEM)

9. WASHINGTON SQUARE
Discussion and possible action to approve a request from Sunset Production to: 1) produce the 13th Annual North Beach Jazz Festival at Washington Square on July 29-30, 2006 from 11:00 a.m. to 7:00 p.m. , 2) sell beer and wine in the park, and 3) modify the sound policy and allow amplified sound from 11:00 a.m. to 7:00 p.m. on July 29, 2006 and from 1:00 to 7:00 p.m. on July 30, 2006. (ACTION ITEM)

10. MARINA GREEN
Discussion and possible action to approve a request from San Francisco Parks Trust to: 1) produce a tented event at the West end of Marina Green on October 19, 2006 from 6:00 to 11:00 p.m., and 2) modify the sound policy and allow amplified sound from 5:00 to 11:00 p.m. inside the tent. (ACTION ITEM)

11. ST. FRANCIS BAY III PROJECT – SHADOW IMPACT
Discussion and possible action to recommend to the Planning Commission that the shading or shadowing from the proposed St. Francis Bay III Project located on Bay View Park Road will not have a significant and/or adverse effect on Bay View Park or Monster Park – as required by Planning Code Section 295 (The Sunlight Ordinance). (ACTION ITEM)

12. KITE HILL- ACCEPTANCE OF GIFT-IN-PLACE
Discussion and possible action to recommend to the Board of Supervisors to accept and expend a gift of property located near the corners of 19th and Yukon Streets for public use from the Allan Roberts Revocable Trust. (ACTION ITEM)

13. MCLAREN PARK CARETAKER COTTAGE
Discussion and possible action to approve an increase to the rental fees for the caretaker cottage at McLaren Park located in San Francisco and to set a new service offset. (ACTION ITEM)

14. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

15. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Tueday, May 30, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

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WEDNESDAY, JUNE 7, 2006
2:00 P.M. CITY HALL, ROOM 416

1. **ROLL CALL**

COMMUNICATIONS
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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **STAFF REPORTS (DISCUSSION ONLY)**
a) Financial Report

3. **GOLDEN GATE PARK – SHARON MEADOW**
Discussion and possible action to approve a request by On Board Entertainment to produce the annual Now and Zen Concert at Sharon Meadow on Sunday, September 24, 2006 with a request to modify the amplified sound policy and permit amplified sound from 11:00 a.m. to 5:00 p.m. and a request to sell alcohol, non-alcoholic beverages, food and merchandise. (ACTION ITEM)

4. **JUSTIN HERMAN PLAZA**
Discussion and possible action to approve a request from the San Francisco Blues Festival to produce the kick off concert for the 34th Annual San Francisco Blues Festival with a request to modify the sound policy and permit amplified sound from 12:00 to 1:30 p.m., on Friday, September 22, 2006 at Justin Herman Plaza. (ACTION ITEM)

5. **JAPANESE TEA GARDEN**
Presentation by staff and discussion only of the visitors survey at the Japanese Tea Garden. (DISCUSSION ONLY)

6. **GLENEAGLES (MCLAREN PARK) GOLF COURSE**
Discussion and possible action to approve an increase in green fees and cart fees at Gleneagles Golf Course in McLaren Park. (ACTION ITEM)

7. **PUBLIC COMMENT**
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

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8. ADJOURNMENT

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NOTICE OF CANCELLATION
OF
THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JULY 5, 2006
2:00 P.M.
CITY HALL, ROOM 416

AND
THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JULY 6, 2006
2:00 P.M.
CITY HALL, ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, AUGUST 2, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS
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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. GOLDEN GATE PARK – STOW LAKE
Discussion and possible action to approve a request by RhodyCo Production to close Stow Lake Drive from 6:00 to 9:45a.m. for the Banana Chase 5K/10K and Young Champions Run for Children Races on Sunday, September 16, 2006. (ACTION ITEM)

4. ALAMO SQUARE
Discussion and possible action to approve a request by the Alamo Square Neighborhood Association to produce a free "Alamo Square Movie Night" on Thursday, September 21, 2006 from 7:00 to 10:00 p.m. and a request to modify the amplified sound policy to permit amplified sound from 7:00 to 10:00 p.m. (ACTION ITEM)

5. GOLDEN GATE PARK – SHARON MEADOW
Discussion and possible action to approve the requests from the following groups to waive the Sharon Meadow Amplified Sound Policy for their respective events: 1) Covenant House of California on September 16, 2006, 2) Comedy Day on October 1, 2006, and 3) Pet Pride Day on October 29, 2006. (ACTION ITEM)

6. HARDING GOLF COURSE CLUBHOUSE – RESTAURANT OPERATIONS
Presentation and discussion only on the restaurant operations at the Harding Park Golf Clubhouse. (DISCUSSION ONLY)

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7. RECREATION AND PARK DEPARTMENT
Presentation and discussion only on the concept for a Recreation and Park Department Business Plan for tennis. (DISCUSSION ONLY)

8. SHARP PARK – RECYCLED WATER PROJECT
Presentation and discussion only on the recycled water project at Sharp Park. (DISCUSSION ONLY)

9. HAYES GREEN
Discussion and possible action to name Hayes Green as "Patricia's Green in Hayes Valley". (ACTION ITEM)

10. PUBLIC COMMENT
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11. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 17, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, SEPTEMBER 6, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

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2. STAFF REPORTS (DISCUSSION ONLY)
   a) **Financial Report**

3. STOW LAKE – REQUEST FOR PROPOSAL
   Discussion and possible action to approve the issuance of a revised Request for Proposal for the lease and operation of the Stow Lake Boating concession. (ACTION ITEM)

4. ST. FRANCIS YACHT CLUB LEASE
   Discussion and possible action to approve a new 40-year lease with the Saint Francis Yacht Club. (ACTION ITEM)

5. MCLAREN PARK – JERRY GARCIA AMPHITHEATER
   Discussion and possible action to approve a request by NextArts to: 1) produce five free or gated evening concerts at McLaren Park (September 22, 29, and October 6, 13, 20, 2007), 2) a request to modify the amplified sound policy and permit amplified sound between the hours of 6:00 to 9:30 p.m. and 3) a request to sell wine. (ACTION ITEM)

6. VICTORIA MANALO DRAVES PARK
   Discussion and possible action to approve a request by Black Rock Arts Foundation for the temporary installation of "Stan, Submerging Man" in Victoria Manalo Draves Park for six months. (ACTION ITEM)

7. BAYVIEW PARK
   Discussion and possible action to approve an improvement agreement to allow Jamestown Avenue Associates, LLC to construct and maintain a retaining wall and drainage improvements on the east slope of Bayview Park in association with a residential development project on Jamestown Avenue. (ACTION ITEM)

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9. ADJOURNMENT

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

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WEDNESDAY, OCTOBER 4, 2006
2:00 P.M. CITY HALL, ROOM 416

1. **ROLL CALL**

COMMUNICATIONS
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2. **STAFF REPORTS (DISCUSSION ONLY)**
a) Financial Report

3. **SUMMER ENTERTAINMENT**
Discussion and possible action to approve a three month lease to Summer Entertainment, Inc. for outdoor cinema in Golden Gate Park. (ACTION ITEM)

4. **SAN FRANCISCO RECREATION AND PARK VOLUNTEER GUIDELINES**
Discussion and possible action to approve a policy for the Recreation and Park Department Volunteer Program. (ACTION ITEM)

5. **ACCEPTANCE OF GIFT**
Discussion and possible action to accept a gift of park kiosks from the Neighborhood Parks Council. (ACTION ITEM)

6. **GOLDEN GATE PARK**
Discussion and possible action to approve donor plaques for the disc golf course. (ACTION ITEM)

7. **PUBLIC COMMENT**
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8. **ADJOURNMENT**

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City and County of San Francisco

Gavin Christopher Newsom, *Mayor*

Yomi Agunbiade
General Manager

Recreation and Park Commission

Gloria Bonilla, *President*

Lawrence Martin, *Vice President*

Tom Harrison
Jim Lazarus
David Lee
Meagan Levitan
John Murray

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, NOVEMBER 1, 2006
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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a) Legislation
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c) Legislative Analyst report
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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.
Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report

3. COIT TOWER
   Discussion and possible action to affirm the recommendation of the Selection Panel for Coit Tower Partners to lease, maintain and manage the concessions at Coit Tower, and to authorize Department staff to enter into exclusive negotiations with that entity. (ACTION ITEM)

4. GOLDEN GATE CARROUSEL AND FOOD CONCESSION
   Discussion and possible action to approve a Request for Proposal for the Lease and Operation of the Golden Gate Park Carrousel and Food Concession. (ACTION ITEM)

5. GOLF CLUBS POLICIES
   Discussion and possible action to approve policies and fees for recognized golf clubs associated with Department golf courses. (ACTION ITEM)

6. RECREATION AND PARK COMMISSION
   Discussion and possible action to approve a Commission Attendance Policy. (ACTION ITEM)

7. RECREATION AND PARK DEPARTMENT CLASS RECREATION MANAGEMENT SYSTEM
   Discussion and possible action to approve registration policies to implement the CLASS Recreation Management System. (ACTION ITEM)

8. GOLDEN GATE PARK – SPEEDWAY MEADOW
Discussion and possible action to approve a request by Guerilla Management to produce a two-day festival "Power to the Peaceful Festival" on Saturday and Sunday, September 8-9, 2007 at Speedway Meadow in Golden Gate Park from 11:00 a.m. to 5:00 p.m. (ACTION ITEM)

9. GOLDEN GATE PARK
Discussion and possible action to approve a request by RhodyCo Productions to close the following roads from 6:30 to 9:30 a.m. for the San Francisco Half Marathon & 5k Runs in Golden Gate Park on Saturday and Sunday, February 3-4, 2007: 1) MLK Drive between Lincoln and Bernice Rogers from 8:00 a.m. on 2/3/07 to 3:00 p.m. on 2/4/07 and 2) Transverse Drive, Middle Drive between Transverse and MLK Drive, Middle Drive between MLK Drive (Polo Fields) and MLK Drive between 41st Avenue and Sunset Boulevard on Sunday, 2/4/07 from 6:30 – 9:30 a.m. (ACTION ITEM)

10. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

11. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 16, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Recreation and Park Commission

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NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 6, 2006

OF THE CAPITAL PROGRAM COMMITTEE MEETING SCHEDULED FOR THURSDAY, DECEMBER 7, 2006

AND

OF THE RECREATION AN PARK COMMISSION MEETING SCHEDULED FOR THURSDAY, DECEMBER, 21, 2006

2:00 P.M., CITY HALL, ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, John Murray

WEDNESDAY, JANUARY 3, 2007
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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2. STAFF REPORTS (DISCUSSION ONLY)
   a) Financial Report

3. MARINA KIOSK LEASE
   Discussion and possible action to approve the first Lease Amendment to the existing Marina Kiosk Lease to amend specific sections and to add general provisions required by City law. (ACTION ITEM)

4. GOLDEN GATE PARK
   Discussion and possible action to approve a lease with Summer Entertainment, Inc., for outdoor cinema in Golden Gate Park. (ACTION ITEM)

5. BERNAL HILL
   Discussion and possible action to approve a request by Jenpack for a temporary art installation, "Green Grass" for four weeks starting on January 22, 2007 on the top edge of Bernal Hill. (ACTION ITEM)

6. UNION SQUARE
   Discussion and possible action to approve a request by Graffiti PR to produce "Global Fashion Week", an international fashion event, at Union Square from May 1-4, 2007 and a request to modify the sound policy and permit amplified sound during the following dates and times: 1) May 1, 2007 from 5:00 to 8:00 p.m. and 2) May 2 –4, 2007 from 9:00 a.m. to 7:00 p.m. (ACTION ITEM)

7. RECREATION AND PARK DEPARTMENT BUDGET INSTRUCTIONS
   Presentation and discussion only on the Mayor's budget instructions for Fiscal Year 2007-2008. (DISCUSSION ONLY)

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8. PUBLIC COMMENT

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9. ADJOURNMENT

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OPERATIONS COMMITTEE

WEDNESDAY, FEBRUARY 7, 2007
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS
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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. SHARON MEADOW, GOLDEN GATE PARK
Discussion and possible action to approve: 1) a request from The Outfit Media LLC to: 1) produce a one-day art and music festival "Batteries Not Included" at Sharon Meadow in Golden Gate Park on Saturday, August 25, 2007 and a request to modify the Sharon Meadow Amplified Sound Policy and permit amplified sound from 11:00 AM to 5:00 PM and 2) a request to sell beer and wine. (ACTION ITEM)

4. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA
Discussion and possible action to approve a request by Judith Selby to exhibit a temporary art installation, "Recycled Plastic Bag Garden ReCycle Ryon-ji" from April 14, 2007 to April 25, 2007 at Joseph L. Alioto Performing Arts Piazza. (ACTION ITEM)

5. PATRICIA'S GREEN IN HAYES VALLEY
Discussion and possible action to approve a request by The Artist Team of Wowhaus for a temporary art installation, Hayes Valley Historic Miniature Golf Extravaganza" from April 14, 2007 to October 14, 2007 at Patricia's Green in Hayes Valley. (ACTION ITEM)

6. POLO FIELD, GOLDEN GATE PARK
Discussion and possible action to approve a request by Horses in California, Inc. to produce a two-day event, "Polo in the Park" at the Polo Field in Golden Gate Park on September 15-16, 2007. (ACTION ITEM)

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7. SHARON MEADOW, GOLDEN GATE PARK
Discussion and possible action to approve The Aids Foundation's request to modify the Sharon Meadow Sound Policy and place the stage facing East at Sharon Meadow during the 21st Annual Aids Walk at Golden Gate Park on Sunday, July 15, 2007. (ACTION ITEM)

8. MARINA GREEN
Discussion and possible action to approve a request from the Tradesman Event Production Inc. to produce a two-day free event, "Australia By the Bay" at the Marina Green on September 22-23, 2007 and a request for permission to sell beer and wine, and if headliner entertainment is presented, approval of a request for gated admission to the event entertainment area. (ACTION ITEM)

9. MUSIC CONCOURSE, GOLDEN GATE PARK
Discussion and possible action to approve a request from San Francisco Park Trust for a tented fund-raiser on Friday, September 14, 2007 at the Music Concourse in Golden Gate Park and a request to modify the sound policy and permit amplified sound from 6:00 – 11:00 p.m. (ACTION ITEM)

10. RECREATION AND PARK DEPARTMENT BUDGET
Presentation and discussion only on the Recreation and Park budget for Fiscal Year 2007-2008. (DISCUSSION ONLY)

11. PUBLIC COMMENT
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12. ADJOURNMENT

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Tom Harrison, Larry Martin

WEDNESDAY, MARCH 7, 2007
2:00 P.M. CITY HALL, ROOM 416

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1. ROLL CALL

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2. STAFF REPORTS (DISCUSSION ONLY)
a) Financial Report

3. VOLUNTEER SERVICES DIVISION – GRANT
Discussion and possible action to recommend that the San Francisco Board of Supervisors does accept and expend a grant in the amount of $18,000 from the San Francisco Foundation for the Recreation and Park Department's Volunteer Services Division. (ACTION ITEM)

4. MARINA GREEN
Discussion and possible action to approve a request by Hartmann Studios to produce the BMW Oracle Sailing Event at Marina Green from September 23 - September 30, 2007 and a request to sell beer and wine and a request to modify the amplified sound policy to permit amplified sound from 9:00 a.m. to10:00 p.m. each day at the San Francisco Yacht Harbor and Marina Green. (ACTION ITEM)

5. WASHINGTON SQUARE
Discussion and possible action to approve a request from the North Beach Chamber of Commerce to produce the 53rd North Beach Festival at Washington Square on June 16 – 17, 2007 and for approval for alcohol consumption in Washington Square. (ACTION ITEM)

6. WAWONA CLUBHOUSE PLACEMENT OF PLAQUE
Discussion and possible action to approve a request from Recreation and Park Department Project Insight to place a plaque dedicating a tree near the Recreation and Park Department Wawona Clubhouse as a memorial to Recreation and Park Department employee Robin Wadsworth. (ACTION ITEM)

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7. GOLDEN GATE PARK TENNIS CENTER
Discussion and possible action to recommend that the Board of Supervisors does accept and expend a gift of $25,000 from the U.S. Tennis Association toward the construction of a new Golden Gate Park Tennis Center. (ACTION ITEM)

8. ATHLETIC FIELDS RESERVATION POLICY
Presentation and discussion only of the development of a new Athletic Fields Reservation Policy. (DISCUSSION ONLY)

9. MARINA GREEN KIOSK FOOD AND BEVERAGE CONCESSION
Discussion and possible action to approve a Request for Proposal for the Lease and Operation of the Marina Green Kiosk Food and Beverage Concession. (ACTION ITEM)

10. FRIENDS OF RANDALL MUSEUM MEMORANDUM OF UNDERSTANDING
Discussion and possible action to approve a Memorandum of Understanding between Friends of the Randall Museum and the Recreation and Park Department. (ACTION ITEM)

11. RECREATION AND PARK DEPARTMENT – SCHOLARSHIP POLICY
Discussion and possible action to approve a scholarship policy for the Recreation and Park Department. (ACTION ITEM)

12. RECREATION AND PARK DEPARTMENT JUNE 2008 BOND
Presentation and discussion only of June 2008 $150 million General Obligation bond planning and outreach efforts. (DISCUSSION ONLY)

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Margaret A. McArthur, *Commission Liaison*

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell,

THURSDAY, JANUARY 6, 2011
2:00 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS
Note: Each item on the Consent or Regular agenda may include the following documents:
a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas.aspx. Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **EXCELSIOR, WEST SUNSET, MARGARET HAYWARD, GILMAN CLUBHOUSES - RECCONNECT INITIATIVE CO-LEAD COMMUNITY BASED ORGANIZATIONS – REVOCABLE PERMITS**
Discussion and possible action to approve revocable permits for RecConnect Initiative Co-Lead Community Based Organizations to continue to occupy and provide recreational and educational programming open to the public at: 1) Excelsior, 2) West Sunset, 3) Margaret Hayward and 4) Gilman clubhouses. (ACTION ITEM)

3. **PARKWIDE BIKE RENTAL CONTRACT**
Discussion and possible action to recommend that the Board of Supervisors approve a lease with ParkWide Activities LLC. for the operation of a master bike rental concession in city parks. (ACTION ITEM)

4. **PUBLIC COMMENT**
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

5. **ADJOURNMENT**

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday,

January 20, 2011 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

DISABILITY ACCESS

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recpark.commission@sfgov.org
Fax Number: 415-831-2096

City and County of San Francisco

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Philip A. Ginsburg
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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

AMENDED AGENDA

THURSDAY, JANUARY 6, 2011
2:00 P.M.

CITY HALL, ROOM 416

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3. PARKWIDE BIKE RENTAL CONTRACT
Discussion and possible action to recommend that the Board of Supervisors approve a lease with ParkWide Activities LLC. for the operation of a master bike rental concession in city parks. (ACTION ITEM)

4. Public Comment on all matters pertaining to the closed session.

5. Vote on whether to hold closed session to confer with legal counsel. (San Francisco Administrative Code Section 67.10(d).) (ACTION ITEM)

6. Closed session held pursuant to Government Code Section 54956.9 (b)(1) and San Francisco Administrative Code Section 67.10 (d):

Conference with Legal Counsel Anticipated Litigation (DISCUSSION ONLY)
City and County of San Francisco as defendant
San Francisco 49ers as plaintiff
Re: Lease of Candlestick Park, the 49ers have filed a claim against the City and County of San Francisco regarding maintenance issues at Candlestick Park.

7. Reconvene in open session.

8. Vote to elect whether to disclose any or all discussions held in closed session. (San Francisco Administrative Code Section 67.12 (a)). (ACTION ITEM)

9. SAN FRANCISCO 49ERS
Discussion and possible action to approve a Term Sheet for the settlement of disputes relating to stadium maintenance and parking rent under the Candlestick Stadium Lease, subject to the approval of the Board of Supervisors, between the City and County of San Francisco, acting by and through the Recreation and Park Commission, and the San Francisco Forty Niners, Ltd. (the "49ers"). (ACTION ITEM)

10. PUBLIC COMMENT
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11. ADJOURNMENT

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David Lee
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Larry Martin

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, FEBRUARY 3, 2011
2:00 P.M.
CITY HALL, ROOM 416

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2. RECREATION AND PARK DEPARTMENT BUDGET
Presentation and discussion only on the Mayor's Budget instructions for FY 2011-2012. (DISCUSSION ONLY)

3. COIT TOWER
Discussion and possible action to recommend Board of Supervisors approval of a five (5) year lease with one five (5) year option between the City and the Coit Tower Group to operate the elevator, food and beverage service, and retail sales at Coit Tower. (ACTION ITEM)

4. GOLDEN GATE PARK TENNIS PROSHOP AND SNACK BAR
Discussion and possible action to approve the selection of Golden Gate Park Tennis Group LLC for the operation of the Golden Gate Proshop and Snack Bar concession. (ACTION ITEM)

5. HAYES VALLEY CLUBHOUSE.
Discussion and possible action to approve a permit with Opportunity Impact for the Hayes Valley Clubhouse. (ACTION ITEM)

6. COMMUNITY RECREATION COUNCILS
Presentation and discussion only on the proposed Community Recreation Councils and an update on the progress of forming these councils. (DISCUSSION ONLY)

7. PUBLIC COMMENT
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8. ADJOURNMENT

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NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING

OF THE RECREATION AND PARK COMMISSION

SCHEDULED FOR THURSDAY, MARCH 3, 2011

AT 2:00 P.M.

CITY HALL, ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, APRIL 7, 2011
2:00 P.M.
CITY HALL, ROOM 416

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2. GIFT ACCEPTANCE – GOLDEN GATE PARK
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $30,000 from the San Francisco Parks Trust for the purchase and installation of state-of-the-art recycling/trash containers for Golden Gate Park. This gift is made possible through the generosity of the Frederick Stroh Memorial Foundation. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

3. GIFT ACCEPTANCE – STRAWBERRY HILL
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $15,500 from the San Francisco Parks Trust (SFPT) for the Strawberry Hill Restoration Project. This gift is made possible in part through the generosity of the J.M. Long Foundation. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

4. GIFT ACCEPTANCE – BISON PADDOCK
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $50,000 from Richard Blum to fund the purchase of the substantial materials for fencing, corral, and chute for Bison Paddock service area in Golden Gate Park. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. HARDING PARK GOLF COURSE - PROMOTIONAL RATES
Discussion and possible action to recommend that the Board of Supervisors approve an amendment to Section 12.12(f) of the Park Code governing the Commission's authority to set certain golf fee rates. (ACTION ITEM)
Staff: Tom Hart – 831-2773

6. SAN FRANCISCO MUNICIPAL GOLF COURSES
Discussion and possible action to approve: a non-resident Junior rate at all courses, an "accompanying rider" rate and a Resident Twilight rate at Harding Park, a high school individual practice rate at Lincoln Park, Sharp Park and Golden Gate Park, revised twilight rate times at all courses and a revised weekday-weekend schedule for at all courses. (ACTION ITEM)
Staff: Tom Hart - 831-2773

7. SAN FRANCISCO MUNICIPAL GOLF COURSES
Discussion and possible action to approve updated rules and regulations governing play at Harding Park, Fleming, Sharp Park, Lincoln Park and Golden Gate Park golf courses. (ACTION ITEM)
Staff: Tom Hart – 831-2773

8. MARINA DEGAUSSING STATION - REQUEST FOR PROPOSALS
Discussion and possible action to approve the Request for Proposals for an operator for the Marina Degaussing Station. (ACTION ITEM)
Staff: Lev Kushner – 831-2771

9. OPERATION OF CAR SHARE PROGRAMS – CITY CAR SHARE AND ZIPCAR
Discussion and possible action to approve contracts with City Car Share and Zipcar for the operation of car share programs in Recreation and Park Department parking facilities. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

10. GOLDEN GATE PARK TENNIS COMPLEX CONCESSION – REQUEST FOR PROPOSALS
Discussion and possible action to approve a Request for Proposals for the operation of the Golden Gate Park Proshop and Snack Bar concession. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

11. COMMUNITY RECREATION COUNCILS
Presentation and discussion only of an update on the formation of Community Recreation Councils and of proposed bylaws. (DISCUSSION ONLY)
Staff: Bob Palacio – 831-2745

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ADDENDUM TO THE

OPERATIONS COMMITTEE MEETING OF THE

THE RECREATION AND PARK COMMISSION

Thursday, April 7, 2011

2:00 p.m.

City Hall, Room 416

IIa. GOLDEN GATE PARK ACCESS PASS
Discussion and possible action to recommend that the Board of Supervisors approve an ordinance amending Park Code Article 12 authorizing the Commission to discount admission fees for the Conservatory of Flowers, Japanese Tea Garden and the San Francisco Botanical Garden as part of a Golden Gate Park Access Pass. (ACTION ITEM)
Staff: Brent Dennis – 831-2089

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OF THE OPERATIONS COMMITTEE MEETING

OF THE RECREATION AND PARK COMMISSION

SCHEDULED FOR THURSDAY, MAY 5, 2011

AT 2:00 P.M.

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Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, JUNE 2, 2011
2:00 P.M.

CITY HALL, ROOM 416

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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **GRATTAN CLUBHOUSE**
Discussion and possible action to approve a new 5-year revocable permit for Haight Ashbury Community Nursery School to continue to operate a part-time pre-school in Grattan Clubhouse. (ACTION ITEM)
Staff: Tom Hart – 831-2773

3. **ST. FRANCIS YACHT CLUB – LETTER OF AGREEMENT AND AMENDMENT TO LEASE**
Discussion and possible action to recommend that the Board of Supervisors approve an amendment to and a Letter of Agreement for the St. Francis Yacht Club lease allowing the Department to offer rent credits for the West Harbor seawall repair. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

4. **PUBLIC COMMENT**
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

5. **ADJOURNMENT**

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, June 16, 2011 beginning at 10:00 a.m. , City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Chris Ruston by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

Lobbyist Registration and Reporting Requirements

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For further information contact the Commission Office at 415-831-2750

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, JULY 7, 2011
2:00 P.M.

CITY HALL, ROOM 416

GOVERNMENT DOCUMENTS DEPT

JUL - 1 2011

SAN FRANCISCO PUBLIC LIBRARY

1. ROLL CALL

COMMUNICATIONS
Note: Each item on the Consent or Regular agenda may include the following documents:
a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. MARINA GREEN MOBILE FOOD CONCESSION
Discussion and possible action to approve the selection of Littlegreencyclo to operate a mobile food concession at the Marina Green and to authorize staff to enter into negotiations with Littlegreencyclo. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

3. MARINA GREEN KIOSK REQUEST FOR PROPOSALS
Discussion and possible action to approve the Request for Proposals for the operation of a food and beverage concession at the Marina Green Kiosk. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

4. GOLDEN GATE PARK TENNIS COMPLEX VENDOR SELECTION
Discussion and possible action to approve the selection of San Francisco Tennis Garden LLC to operate a pro shop, food and beverage concession, and the provision of tennis lessons at the Golden Gate Park Tennis Complex and to authorize staff to enter into negotiations with Golden Gate Tennis Garden LLC. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

5. GIFT ACCEPTANCE – SAN FRANCISCO VIKINGS YOUTH SOCCER LEAGUE
Discussion and possible action to recommend that that Board of Supervisors accept and expend a gift of $20,000 from the San Francisco Vikings Youth Soccer League for soccer field maintenance and equipment and to support the Recreation and Park Department's screening of the Women's World Cup in Civic Center Plaza. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

6. BEST PRACTICES IN PROPERTY MANAGEMENT
Discussion and presentation only of the new lease and RFP template requirements to ensure best practices in property management. (DISCUSSION ONLY)
Staff: Nicole Avril – 831-6850

7. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

8. ADJOURNMENT

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City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

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Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intèrpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardias serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldia, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades

de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是爲公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是爲處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼 415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 http://www.sfbos.org/sunshine 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料， 和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少 48 小時致電 415-831-2750 聯繫委員會的聯絡人 Margaret McArthur 提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的 416 室召開。會議地點位於 Grove 街和 McAllister 街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42 號市政中心循環線、 49 號 Van Ness 街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電 415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電 415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行爲。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街 25 號 220 室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS 書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作爲官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell 主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

GOVERNMENT DOCUMENTS DEPT
JUL 29 2011
SAN FRANCISCO PUBLIC LIBRARY

THURSDAY, AUGUST 4, 2011
2:00 P.M.

CITY HALL, ROOM 416

1. **ROLL CALL**

COMMUNICATIONS

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2. **GIFT ACCEPTANCE – FROM MERCEDES-BENZ USA**
Discussion and possible action to recommend that that Board of Supervisors accepts and expends a gift in the amount of $15,625 from Mercedes-Benz USA for summer camp scholarships. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

3. **GIFT ACCEPTANCE – FROM SAN FRANCISCO PARKS TRUST**
Discussion and possible action to recommend that the Board of Supervisors accepts and expends a gift-in-place valued at $200,000 from the San Francisco Parks Trust through the GearUp Fund to the Recreation and Park Department to purchase equipment for a mobile active sports unit and for the improvement of the Oak Woodlands trail system in Golden Gate Park. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

4. **GIFT ACCEPTANCE – HENRY MAYO NEWHALL FOUNDATION**
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $15,000 from the Henry Mayo Newhall Foundation to support of Camp Azure, a summer camp for children on the autism spectrum. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

5. JAPANESE TEA GARDEN
Discussion and possible action to name the tea house in the Japanese Tea Garden the Jack Hirose Tea House. (ACTION ITEM)
Staff: Tom Hart – 831-2773

6. GLENEAGLES GOLF COURSE
Discussion and possible action to approve a greens fee increase at Gleneagles Golf Course. (ACTION ITEM)
Staff: Tom Hart - 831-2773

7. GOLDEN GATE GOLF COURSE
Discussion and possible action to approve a Request for Proposals package for the clubhouse operations at Golden Gate Golf Course. (ACTION ITEM)
Staff: Tom Hart – 831-2773

8. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA - HOLIDAY FESTIVAL
Discussion and possible action to approve the placement of a holiday festival in the Joseph L. Alioto Performing Arts Piazza. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

9. PUBLIC COMMENT
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10. ADJOURNMENT

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陽光政策 專責小組行政官
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利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。遲期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括:
42號市政中心循環線、 49號Van Ness街-米慎街循環線、 F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS**書面意見**

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
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Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, SEPTEMBER 1, 2011
2:00 P.M.

CITY HALL, ROOM 416

GOVERNMENT
DOCUMENTS DEPT

AUG 26 2011

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PUBLIC LIBRARY

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **GOLDEN GATE GOLF COURSE**
Discussion and possible action to approve a Request for Proposals package for the clubhouse operations at Golden Gate Golf Course. (ACTION ITEM)
Staff: Tom Hart – 831-2773

3. **ARGONNE CLUBHOUSE**
Discussion and possible action to approve a one (1) year lease between the City and the Richmond District YMCA to offer recreation and educational programming at Argonne Clubhouse. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

4. **GOLDEN GATE PARK TENNIS COMPLEX**
Discussion and possible action to approve the selection of a vendor for the operation of the Golden Gate Park Tennis Complex concession and pro shop, and the provision of tennis lessons. (ACTION ITEM)
Staff: Cassandra Costello: 831-2791

(415) 831-2750
(415) 221-8034 (FAX)

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Home Page Address:
http://parks.sfgov.org

5. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 15, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列

車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、 49號Van Ness街-米慎街循環線、 F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

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WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

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City and County of San Francisco

Edwin M. Lee, *Mayor*

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Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, OCTOBER 6, 2011
2:00 P.M.

CITY HALL, ROOM 416

3:00 p.m. nsf
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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **ACCEPTANCE OF GIFT – FIRST TEE**
Discussion and possible action to recommend that the Board of Supervisors accept and expend an in-kind gift of a Roll 'n' Spike Golf Greens Roller by Tru-Turf, valued at $15,184, from the First Tee program of San Francisco to assist in the maintenance in the First Tee area at Harding Park Golf Course. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

3. **MARINA GREEN – MOBILE FOOD PERMIT**
Discussion and possible action to approve a permit with Littlegreencyclo to operate a mobile food concession at the Marina Green. (ACTION ITEM)
Staff: Cassandra Costello – 581-2791

4. **COIT TOWER – REQUEST FOR PROPOSALS**
Discussion and possible action to approve a Request for Proposals for the operation of the Coit Tower concession. (ACTION ITEM)
Staff: Lev Kushner – 831-2771

5. WEST SOMA SKATEPARK – MEMORANDUM OF UNDERSTANDING
Discussion and possible action to approve an MOU between the City and County of San Francisco Recreation and Park Commission, the City and County of San Francisco Real Estate Division, the City and County of San Francisco Office of Economic and Workforce Development, and the City and County of San Francisco Department of Public Works regarding the management of the West Soma Skatepark. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

6. GOLDEN GATE PARK - CYCLE BIKEWAY IMPROVEMENTS
Presentation and discussion only of the San Francisco Municipal Transportation Agency's John F. Kennnedy Drive Bikeway Improvement Project. (DISCUSSION ONLY)
Staff: Dan Mauer – 581-2542

7. CHINESE RECREATION CENTER – NAMING OF BETTY ANN ONG CHINESE RECREATION CENTER
Discussion and possible action to name the Chinese Recreation Center the Betty Ann Ong Chinese Recreation Center. (ACTION ITEM)
Staff: Margaret McArthur – 831-2750

8. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

9. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, October 20, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724；傳真號碼415- 554-5163
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公園(Recreation and Park)委員會
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翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia.

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City and County of San Francisco

Recreation and Park Commission

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

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THURSDAY, NOVEMBER 3, 2011
2:00 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
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2. ACCEPTANCE OF GIFT – KaBOOM
Discussion and possible action to recommend that the Board of Supervisors accept and expend an in-kind gift from KaBOOM of two Imagination Playgrounds in a Cart, valued at $11,358 for use in the Recreation and Park Department recreation center programming. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897

3. ACCEPTANCE OF GIFT – TONY HAWK FOUNDATION
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $10,000 from the Tony Hawk Foundation in support of SOMA Skatepark. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897

4. ACCEPTANCE OF GIFT – SACRED HEART CATHEDRAL PREPARATORY
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift in the amount of $39,884 from Sacred Heart Cathedral Preparatory in support of a half-time gardener salary at Crocker Amazon field. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897

5. MARINA GREEN KIOSK
Discussion and Possible action to approve the selection of Three Dogs and a Cat Inc. (DBA Dynamo Donut) for the operation of the Marina Green Kiosk concession and to authorize staff to enter into negotiations with Three Dogs and a Cat Inc. for the operation of the Marina Green Kiosk Concession. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

6. 701 LOMBARD STREET PARKING LOT
Discussion and possible action to approve the first amendment to the lease with Tower Valet Parking, Inc. for the operation of the 701 Lombard Street parking lot. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

7. SUE BIERMAN PARK
Discussion and possible action to: 1) recommend that the Board of Supervisors approve legislation introduced by Supervisor Chiu to allow for the placement of playground structures in Sue Bierman Park; and 2) authorize a donor recognition program for the development of a conceptual plan for a potential playground in Sue Bierman Park. (ACTION ITEM)
Staff: Nicole Avril – 831-6850

8. UNION SQUARE GARAGE
Discussion and possible action to recommend that the Board of Supervisors approve the inclusion of Union Square Garage in the issuance of SFMTA garage revenue bonds to allow for the refunding of $15.9 million in revenue bonds issued by the Uptown Parking Corporation, the nonprofit corporation that manages Union Square Garage, and issue new revenue bonds in the amount of $15.9 million. (ACTION ITEM)
Staff: Katharine Petrucione – 831-2703

9. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

10. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, NOVEMBER 17, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、 F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電415-831-2250。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府顧慮這些個別人士的需要。

遊說者法令

根據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）審議會或影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於Van Ness街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
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Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, DECEMBER 1, 2011
2:00 P.M.
CITY HALL, ROOM 416

11-22-11P01:25 RCVD

GOVERNMENT
DOCUMENTS DEPT

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/Commission/MinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. PARKING GARAGES

Discussion and possible action to recommend that the Board of Supervisors authorize the San Francisco Municipal Transportation Agency to issue up to $30 million in revenue bonds, including the refinancing of outstanding revenue and lease revenue bonds related to the parking garage located on Recreation and Park property, except Portsmouth Square, and providing funds for certain new parking garage projects. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

3. GOLDEN GATE PARK GOLF COURSE

Discussion and possible action to: (1) cancel the Request for Proposals for Golden Gate Park Golf Course concession dated September 11, 2011 per Section VI(w) of the RFP; and, (2) approve the release of a new Request for Proposals for the management and operation of Golden Gate Park Golf Course golf operations and concession opportunities. (ACTION ITEM)
Staff: Tom Hart – 831-2773

4. MARINA GREEN AREA – FITNESS COURT

Discussion and possible action to approve the placement of a temporary Fitness Court in the triangle adjacent to the Marina Green for general fitness purposes as well as use in Recreation and Park Department recreation center programming.(ACTION ITEM)
Staff: Nicole Avril – 831-6850

5. MARINA DEGAUSSING STATION SELECTION
Discussion and possible action to recommend Woodhouse Fish Co. for the operation of a food and beverage concession at the Marina Degaussing Station and to authorize staff to enter into negotiations with Woodhouse Fish Co. (ACTION ITEM)
Staff: Lev Kushner – 831-2771

6. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

7. ADJOURNMENT

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地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
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Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE CAPITAL COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION
SCHEDULED FOR WEDNESDAY, JANUARY 4, 2012
AT 2:00 P.M.
CITY HALL, ROOM 416

AND THE OPERATIONS COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION
SCHEDULED FOR THURSDAY, JANUARY 5, 2012
AT 2:00 P.M.
CITY HALL, ROOM 416

ARE CANCELLED

DEC 2 2 2011
SAN FRANCISCO

McLaren Lodge in Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117

Phone: (415) 831-2750
Website: sfrecpark.org

City and County of San Francisco

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, FEBRUARY 2, 2012
2:00 P.M.
CITY HALL, ROOM 416

01-27-12A08:32 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN 27 2012

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. GOLDEN GATE PARK CONCOURSE GARAGE
Discussion and possible action to approve an increase to the parking rates at the Golden Gate Park Concourse Garage. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

3. RECREATION AND PARK DEPARTMENT BUDGET FY 2012-2013 AND 2013-2014
Presentation and discussion only of the Recreation and Park Department Budget for FY 2012-2013 and FY 2013-2014. (DISCUSSION ONLY)
Staff: Katie Petrucione 831-2703

4. ACCEPTANCE OF GIFT – SLIM'S
Discussion and possible action to recommend that that Board of Supervisors accept and expend a gift of $80,000 from Slim's on behalf of the Hellman family for repairs and upgrades to the irrigation systems in Speedway, Lindley and Marx Meadows areas of Golden Gate Park and for the purchase of 12-dual stream recycling containers around Golden Gate Park. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

(415) 831-2750
(415) 221-8034 (FAX)

501 Stanyan Street
San Francisco, CA 94117-1898

Home Page Address:
http://parks.sfgov.org

5. ACCEPTANCE OF GIFT – BAKER STREET FOUNDATION
Discussion and possible action to recommend that the Board of Supervisors accept and expend a $100,000 gift from the Baker Street Foundation to fund a new gardener for the Polo Fields in Golden Gate Park. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

6. ACCEPTANCE OF GIFT – DN&E WALTER AND CO.
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $11,541.46 from DN&E Walter and Co. to purchase computers to create a digital arts lab at Mission Arts Center. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

7. ACCEPTANCE OF GIFT – SHEPARD HARRIS
Discussion and possible action to recommend that that Board of Supervisors accept and expend a gift of $10,000 from Shepard Harris to purchase new recycling containers in Golden Gate Park and Recreation and Park Department Banners. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

8. ACCEPTANCE OF GIFT – MENAGED FOUNDATION
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $50,000 from the Menaged Foundation to fund RPD youth scholarships in order to promote exercise and healthy lifestyles. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

9. ACCEPTANCE OF GIFT – MARGUERITE CASEY FOUNDATION
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of $15,000 from the Marguerite Casey Foundation in support of Mission Recreation Center's Rebels basketball program for girls. (ACTION ITEM)
Staff: Daliah Khoury – 581-6897

10. ACCEPTANCE OF GIFT – USTA NORCAL
Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift in-place, valued at approximately $30,000, from USTA NorCAL to equip and line 59 tennis courts at 15 locations for Ten and Under Tennis. (ACTION ITEM)
Staff: Daliah Khoury – 581-6897

11. GOLDEN GATE PARK GOLF COURSE
Discussion and possible action to authorize staff to commence negotiations for a lease with The First Tee of San Francisco for the operation of the clubhouse and management of golf operations at Golden Gate Park Golf Course. (ACTION ITEM)
Staff: Tom Hart – 831-2773

12. GOLDEN GATE PARK - PROPOSED BUS STOP ON CROSSOVER DRIVE NEAR LINCOLN WAY
Discussion and possible action to approve the location and installation of a new bus shelter within Golden Gate Park, on the East side of Crossover Drive near Lincoln Way. (ACTION ITEM)
Staff: Lisa Beyer – 575-5604

13. GOLDEN GATE PARK TENNIS COMPLEX – APPROVAL OF LEASE
Discussion and possible action to approve a lease with Golden Gate Park Tennis Partners, LLC for the operation of the Golden Gate Park Tennis Complex pro shop, food concession and the provision of lessons at the complex. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

14. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

15. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, FEBRUARY 16, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
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McLaren Lodge, Golden Gate Park
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Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor

contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
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501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
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Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
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翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, MARCH 1, 2012
2:00 P.M.

02-24-12P02:47 RCVD

CITY HALL, ROOM 416

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx **Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.**

2. **ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE**
Discussion and possible action to recommend that the Board of Supervisors does accept and expend a gift in the amount of $90,252.98 from the San Francisco Parks Alliance to be used to fund Recreation and Park Department scholarships. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **MARINA GREEN KIOSK CONTACT**
Discussion and possible action to approve a lease with Three Dogs & a Cat DBA Dynamo Donuts for the management and operation of the Marina Green Kiosk Food and Beverage Concession. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

4. **GOLDEN GATE PARK CAROUSEL – REQUEST FOR PROPOSALS**
Discussion and possible action to approve a Request for Proposals for the operation of the Golden Gate Park Carousel concession. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

5. **PGA TOUR, INC. – THIRD AMENDMENT TO MASTER TOUR AGREEMENT**
Discussion and possible action to approve a resolution recommending that the Board of Supervisors approve the Third Amendment to Master Tournament Agreement with the PGA TOUR, Inc., for the use of Harding Park Golf Course. (ACTION ITEM)
Staff: Tom Hart – 831-2773

(415) 831-2750
(415) 221-8034 (FAX)

501 Stanyan Street
San Francisco, CA 94117-1898

Home Page Address:
http://parks.sfgov.org

6. FRIENDS OF THE SHARON ARTS STUDIO – MEMORANDUM OF UNDERSTANDING
Discussion and possible action to approve a memorandum of understanding with the Friends of the Sharon Arts Studio. (ACTION ITEM)
Staff: Chris Boettcher – 554-9601

7. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, MARCH 15, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括:
42號市政中心循環線、 49號Van Ness街-米慎街循環線、F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

March 26, 2012

NOTICE OF PUBLIC HEARING

AT ITS REGULAR MEETING ON APRIL 05, 2012, CITY HALL ROOM 416, 2:00 P.M., THE OPERATIONS COMMITTEE OF THE RECREATION AND PARK COMMISSION WILL CONSIDER A PROPOSED POST-RENOVATION BERTHING ASSIGNMENT POLICY FOR THE MARINA WEST BASIN AND AMENDMENT OF THE MARINA RULES AND REGULATIONS.

THE OPERATIONS COMMITTEE OF THE RECREATION AND PARK COMMISSION WILL DISCUSS THE FOLLOWING AGENDA ITEM:

MARINA OPERATIONAL POLICIES. DISCUSSION AND POSSIBLE ACTION TO (1) APPROVE A POST-RENOVATION BERTHING ASSIGNMENT POLICY FOR THE MARINA WEST BASIN; (2) APPROVE MARINA RULES AND REGULATIONS TO REPLACE ALL EXISTING MARINA RULES, REGULATIONS, AND POLICIES.

ATTACHED TO THIS NOTICE ARE THE POST-RENOVATION BERTHING ASSIGNMENT POLICY FOR THE MARINA WEST BASIN AND THE PROPOSED MARINA RULES AND REGULATIONS.

ADDITIONAL COPIES OF THESE AFOREMENTIONED DOCUMENTS CAN BE FOUND: at www.sfrecpark.org. For questions pertain item to this item, please contact Ms. Ana M. Alvarez, Superintendent of Parks & Open Spaces at (415) 831-2700.

03-26-12P01:49 RCVD

Margaret McArthur
Commission Secretary

GOVERNMENT
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MAR 26 2012

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Posted: March 26, 2012 at 1:00 p.m.

Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

Post-Renovation Berthing Assignment Policy

Newly Renovated Marina West Basin

I. AUTHORITY

The Harbormaster, acting under the direction and supervision of the General Manager, subject to the approval of the San Francisco Recreation and Park Commission, shall have full authority in the interpretation and enforcement of the 2012 Berthing Assignment Policy for the Marina West Basin.

II. PRIORITY BERTHING ASSIGNMENT PLAN

Berthing assignments will be issued in the following order of priority:

1. Current Marina West Basin Berth Holders who have signed a new berthing license and accepted the newly adopted Marina Rules and Regulations.
2. Interim Holding Wait List, as described in Section V, below.
3. Short term guests. The Harbormaster shall reserve ten (10) berths, of the berths remaining after Priority 1 and 2, and all side-ties, for short term guests and emergency response vessels.
4. All remaining berths will be assigned to individuals on the current Wait List in order of established seniority by slip size category and in accordance with the Wait List Procedures in the Marina Rules & Regulations.

III. BERTH SELECTION CRITERIA

The bertholder with the most seniority will be offered the first choice of berth that properly fits the bertholder's vessel. Seniority is defined as the length of continuous time an individual has had a valid signed berthing license with the San Francisco Small Craft Yacht Harbor (i.e. a "rental agreement" or "mooring license").

1. The berth must be currently available for assignment.

2. The vessel's dimensions must properly fit the berth length, beam and draft, as follows:
   a) Vessel cannot be longer than the designed berth length, which is the length of the finger pier.
   b) Vessel's length is defined as "length overall", stem to stern, as the vessel sits in the berth.
   c) The beam is defined as the maximum width of vessel at midship.
   d) A vessel will be assigned a berth with a beam of no less than sixteen inches greater than the beam of the vessel, eight inches on each side.
   e) Draft is defined as the depth from the water line to the bottom of the keel.
   f) The draft of the berth must be no less than one foot greater than the draft of the vessel at Mean Low Low tide.
3. The berth size will be equal to the length of the berth of contract prior to the renovation or the actual length overall of the vessel on record in the current berthing license, whichever is greater.

4. If desired, a bertholder may chose a smaller berth **only** if it fits the dimensions of the vessel on record in the current berthing license as previously defined in section 2, above.

IV. OPPORTUNITY TO UPGRADE AT THE TIME OF BERTH SELECTION

If during the course of the berth selection process, there are more bertholders than available berths in a particular berth size category, the following may apply:

1. The bertholder may volunteer to move up to the next larger berth size. If a bertholder volunteers to upgrade his/her berth, his/her seniority will be based on the date of his/her assignment to the larger berth category.

2. If a bertholder is required to move up to a larger berth because the proper size berth is not available, he/she will retain his/her current seniority for the new berth size category.

V. PROCESS

The Harbor Master will prepare and post a Seniority List comprised of the date of the current bertholder's berthing license by vessel length of record. Based on the Seniority List, the berthing assignment process will be conducted as follows:

1. Assignments will be made upon full completion of the Marina West Basin renovation, tentatively scheduled for November 2012.

2. Assignments will be issued in order of Seniority, starting with the 30 foot berths continuing on with the next berth size until reaching the largest berth size of 90 feet.

3. Bertholders will be notified of an "Assignment Appointment" at least two-weeks prior to the appointment date. In the event, that the bertholder does not attend the appointment, he/she will have three (3) business days to reschedule a second Assignment Appointment, to take place no later than five (5) calendar days from the original Assignment Appointment.

   In the event that a bertholder fails to reschedule and/or attend the second Assignment Appointment, the bertholder will forfeit his/her seniority and will be placed on an Interim Holding Wait List.

   As part of the Assignment Appointment, bertholders will enter into a new berthing license. If a bertholder declines to enter into a new berthing license and declines to accept the newly adopted Marina Rules and Regulations, he/she will lose his/her first choice of berth assignment, he/she will forfeit his/her seniority, and he/she will be placed on an Interim Holding Wait List.

4. Vessels will be measured and will undergo a full inspection to ensure seaworthiness and compliance with all Marina Rules and Regulations. Vessels found to be non-compliant will lose their first choice of berth assignment, forfeit their seniority, and will be placed on an Interim Holding Wait List.

5. Berthing assignments for the Interim Holding Wait List will be conducted after completing all other assignments on Priority Level I in the Priority Berthing Assignment Plan Section II, above.

RULES AND REGULATIONS OF THE SAN FRANCISCO MARINA SMALL CRAFT HARBOR

Section 1 – DEFINITIONS

Whenever any of the words hereinafter defined are used in these Rules and Regulations, they shall be construed to mean the following:

"Berth" or "Berths" shall mean a berth or mooring in the Marina and, if applicable, a storage place ashore within the Marina, and the word berthing shall be construed accordingly.

"Bertholder" or "Owner" shall mean the registered owner of the vessel named in the berthing license.

"Berthing License" shall mean the contract under which the owner is granted the right for owner's vessel to use a berth in the Marina.

"Charter Vessel" shall mean any vessel carrying passengers for hire.

"City" shall mean the City and County of San Francisco.

"General Manager" shall mean the General Manager, of the Recreation and Park Department of the City and County of San Francisco.

"Harbormaster" shall mean the Marina Manager of the San Francisco Marina Small Craft Harbor, as appointed by the General Manager.

"Hot Work" shall mean any activity generating a naked flame, spark or hot gas, and includes the use of BBQs and other cooking apparatus on the deck of a vessel.

"Person" means any person, including an owner, using the Marina.

"San Francisco Marina Small Craft Harbor" or "Marina" shall include both the East Basin and the West Basin, and entrances thereto.

"Transfer Fee" shall mean the fee charged to transfer a berthing license.

"Vessel" shall mean any vessel, watercraft or other vessel in, entering, or departing the Marina.

Section 2 – HARBORMASTER AUTHORITY

A. The Harbormaster shall have full authority in the interpretation and enforcement of all Rules and Regulations of the Marina as adopted and amended by the Recreation and Park Commission. Any person found by the Harbormaster to be in violation of the Rules and Regulations may be ordered out of the Marina. Violation of the Rules and Regulations may be cause for removal of the vessel from the Marina and cancellation of a berthing license by the Harbormaster.

B. Every vessel entering the Marina shall immediately become subject to the authority and direction of the Harbormaster. Every vessel shall be berthed in the space assigned by the Harbormaster.

C. The Harbormaster shall have the right to refuse entry into the Marina of any vessel, which in his/her opinion is derelict, unseaworthy, and/or of inappropriate size.

Section 3 – VESSEL TRAFFIC WITHIN THE MARINA

A. All vessels approaching or within the Marina must be operated in a safe and prudent manner and in no event shall the entrance to the Marina be blocked by vesseling activities.

B. The speed of any vessel within the Marina shall not exceed five (5) miles per hour, shall create no wake, and shall be of a minimum speed to allow for steerage.

C. No vessel shall be operated in the Marina except for:

1. **Entering or Leaving an Assigned Berth**. Vessel shall be operated for the purpose of entering or leaving a berth and necessary maneuvering in connection therewith.

2. **Junior Sailing Events.** Vessels associated with sailing and sailing education for children may be operated in the Marina with written approval from the Harbormaster. The Harbormaster may determine specific conditions upon which such may be granted. Failure to request written approval may result in the denial of future events.

Section 4 - SWIMMING IN MARINA PROHIBITED

No person may swim, bathe, or wade in any portion of the Marina with the exception of entering the water to clean or maintain the bottom of a vessel.

Section 5 – SMALL CHILDREN ON DOCKS

Children under ten (10) years of age are not permitted on the docks or fingers without the immediate presence of a responsible adult. No person under the age of ten (10) years of age may go, remain, or be upon any of the gangways, floats or vessels in the harbor, unless such person is accompanied by a responsible adult.

Section 6 – FISHING IN MARINA PROHIBITED

A. Fishing, crabbing, and the cleaning of fish on the gangplanks, vessels and floats is strictly prohibited within the Marina.

B. All fish caught outside the Marina must be disposed of within twenty-four (24) hours from the time of catching. No person shall throw fish overboard at the dock or from a vessel within the Marina.

Section 7 - BERTHING ASSIGNMENT

A. ***Types of Berthing Licenses:*** No person shall berth a vessel in the Marina without having secured a berthing license from the Harbormaster. Unauthorized berth use is prohibited. Vessels occupying an unauthorized berth will be moved, secured and/or impounded. All fees involved in such action will be charged to the vessel's owner. There are two classes of berthing licenses in the Marina:

   1. Annual berthing license consisting of a period no longer than one (1) year or 365 days.

   2. Short-term berthing license consisting of one (1) day up to less than a thirty (30) day period.

B. ***Partnership/Corporations***: No berthing license will be issued in the name of a partnership (general or limited), corporation, joint venture or other legal entity. A berthing license for a vessel, which is registered, documented, or owned by a partnership (general or limited), corporation, joint venture or other legal entity will be issued only to a natural person whose name appears on the Wait List and whose interest in the vessel (whether by virtue of an interest in the partnership, ownership of stock of a corporation, or otherwise) is equal to or greater than that of each of the other partners, stockholders, members or associates.

   1. **Statement of Ownership.** An applicant for a berthing license at the Marina for which a vessel is owned by a partnership (general or limited), a corporation, joint venture, or other legal entity shall submit for approval by the Harbormaster, a fully executed Statement of Ownership. If a bertholder fails or refuses to notify the Harbormaster of a change to any of the information contained in the Statement of Ownership within five (5) business

days from the date of any such change, such failure shall constitute cancellation of the berthing license.

2. **Transfer of Berthing License.** Any gift, sale, assignment or transfer of (a) the applicant's interest in the vessel; (b) his/her interest in the partnership, corporation, or other legal entity by which the named bertholder transfers or attempts to transfer the right to use the assigned berth to another person or persons, (including remaining partners and/or stockholders) or to another partnership, corporation or other legal entity shall be void and shall constitute an immediate cancellation of the berthing license. The only exceptions to this rule are specifically described herein.

3. **Transfer of Berthing License for Partnerships.** When a partnership applies for a berthing license, one partner must be designated as the berthing licensee, bertholder, for legal purposes. Upon execution of the berthing license, a list of partners, no more than three natural living persons, inclusive of the bertholder, will be incorporated with the berthing license. Under this rule, the berthing license may be transferred to any of the original partners, if requested by the existing bertholder, and with appropriate notification of no less than five (5) business days. Such transfer is subject to a transfer fee as determined by the Recreation and Park Commission or the Board of Supervisors. Notwithstanding the form of ownership of the vessel, the berthing license that allows berthing at the Marina shall not be transferable under any circumstances, except as allowed herein.

4. **Seniority.** The remaining original partner(s), as described in Section 3 above, may enter into new partnerships, but the seniority relating to the existing berths will only vest with the original partners at the time of the berthing license execution. Once there are no original partners, the berthing license will become null and void.

5. **Existing Partnerships.** Existing partnerships will not be grandfathered and must contact the Harbormaster's Office to incorporate a partnership list for purposes of this exception, and rights to the berth will revert back to the effective date of the adoption of the Rules and Regulations or the incorporation of the partnership list, whichever is later.

C. ***Requesting a Berthing License*:** Applications for a berthing license in the Marina shall be made to the Harbormaster on a current form furnished by the Harbormaster, per the Rules and Regulations and any subsequent amendments.

D. ***Berthing:*** Only the vessel on record by the issuance of a berthing license shall be berthed in the space assigned by the Harbormaster. Owner, upon acceptance of a berth license agrees that the berth and all other relevant parts of the Marina are adequate for owner's vessel.

E. ***Conforming to Berth Length***: Berthing of a vessel, the size of which is greater than that of the berth assigned to the bertholder is not permitted. Owners will ensure that no part of the vessel (i.e. pulpit, anchor, davits, outboard engine, etc.) overhangs the pontoon, jetty or quay, or extends into the navigational fairways of the Marina. Vessel length is measured from bow to stern, actual length as it sits in the berth. Vessel length will not exceed the length of the finger pier.

F. ***Reassignments***: The Harbormaster shall have the right to reassign berths and to move or cause to be moved any vessel so reassigned. A bertholder, by applying for and accepting the use of a berth, a mooring, or other berthing facility shall be deemed to have consented to the reassignment and movement of his/her vessel to another berth, mooring, or other berthing facility for (1) for the proper operation, maintenance, and repair of the Marina; (2) for a special event, such as a vessel show or; (3) in the event of an emergency.

Bertholder further consents to the movement of his/her vessel by Marina personnel if, after notice to move his/her vessel is given by the Harbormaster, bertholder fails to comply with any such notice. A bertholder shall reimburse the Marina for costs incurred in relocating and moving his/her vessel to another berth, mooring, or other berthing facility. Neither the City, nor any of its officers or employees shall be liable and a bertholder waives all claims for damage to persons and/or property sustained by bertholder resulting from the movement of his/her vessel.

G. ***No Transfer of Berthing License:*** A bertholder shall not give, sell, sublease, assign, or transfer, or attempt to give, sell, sublease, assign, or transfer, whether voluntarily or involuntarily, the use of an assigned berth, mooring, slip or other berthing facility, the berthing license thereof or any interest therein, except to the extent and on the terms and conditions specifically provided herein in paragraph H of Section 7.

Any agreement whether oral or in writing, between bertholder and any other person, firm, or entity, made in connection (1) with the use of a designated berth, mooring, slip, or other berthing facility by a person other than the bertholder; (2) with the use of an assigned berth, mooring, slip, or other berthing facility by a vessel other than the one owned by the bertholder and on record on the berthing license; (3) with the transfer or ownership of or an interest in a vessel, or; (4) with a transfer of an interest in a corporation or partnership (general or limited) or joint venture owning a vessel, by which agreement bertholder attempts to give, sell, sublease, assign, or otherwise transfer the berth license, an interest therein, or the right to use the designated berth shall be void and shall constitute grounds for immediate cancellation of the berthing license.

H. *Transfer of Berthing License Exceptions*: In the event of the following occurrences and/or circumstances, and subject to a transfer fee, the bertholder may transfer the berthing license to a person as described or called in such exceptions, as follow:

1. **Spouse or Registered Domestic Partner.** A berth license may be transferred to a spouse or a registered domestic partner (registered with the City Clerk) of a bertholder if requested by the bertholder on record, and with appropriate notification of no less than five (5) business days. Notwithstanding the form of ownership of the vessel, the berthing license that allows berthing at the Marina shall not be transferable under any circumstances, except as allowed herein.

2. **Death of a Bertholder with a Spouse or Registered Domestic Partner at Time of Death.**
   i. **Assignment of Berthing License after Death.** Subject to compliance with the requirements below, a berthing license may be transferred to the surviving spouse or registered domestic partner (registered with the City Clerk) of a bertholder after the death of the bertholder.

   ii. **Notification of Death.** Not later than thirty (30) calendar days after the date established on the death certificate as the date of death of the bertholder, the administrator or executor of the estate of the bertholder or the bertholder's surviving spouse or registered domestic partner shall notify the Harbormaster in writing of the death of the bertholder. The notification of the Harbormaster shall also state whether the spouse or legally registered domestic partner seeks assignment of the berthing license. Transfer of the berthing license to the surviving spouse or registered domestic partner will be approved by the Harbormaster only if (a) the surviving spouse or registered domestic partner can satisfactorily demonstrate an equity ownership interest in the vessel as provided herein, and (b) either proof of marriage to the bertholder at the time of the bertholder's death is provided to the Harbormaster or proof of registration on the domestic partnership list as the bertholder's domestic partner at the time of the bertholder's death is provided to the Harbormaster. If notification is not received by the Harbormaster within thirty (30) calendar days after the date established on the death certificate as the date of death of the bertholder, or the surviving spouse or legally registered domestic partner does not qualify for assignment of the berthing license, the berthing license shall be deemed to be terminated sixty (60) calendar days after the date established on the death certificate as the date of death of the bertholder. Upon termination of the berthing license, the surviving spouse, registered domestic partner or estate of the deceased bertholder shall remove the vessel from the Marina immediately.

iii. **Removal of Vessel.** If notification of death as required in this Section herein is received by the Harbormaster and the Bertholder's surviving spouse or registered domestic partner does not seek assignment of the Berthing license, or does not qualify for assignment as provided herein, the estate of the deceased bertholder, surviving spouse or registered domestic partner shall have a period of time not exceeding one hundred and twenty (120) calendar days after the date established on the death certificate as the date of death of the bertholder to remove the vessel from the berth. All regular berthing fees are due and payable by the surviving spouse, registered domestic partner or estate of the deceased bertholder during this period.

3. **Sale of a Bertholder's Vessel**. Upon a bona fide sale of the vessel currently under a berthing license:

i. **Transfer of Berth License to New Vessel.** Owner may transfer the berthing license to a new vessel of proper size, acquired by the owner and registered in the owner's name, subject to reasonable written approval of the Harbormaster following the Harbormaster's inspection of the new vessel.

ii. **Transition from 1991 Rules and Regulations.** The Recreation and Park Commission hereby establishes a one-time opportunity to effect a transfer of a berthing license and berth with the sale of a vessel within the berth to a new owner from the Wait List. This one-time opportunity described herein is subject to the amendment of the berth/slip transfer fee schedule (Park Code 12.11), as described below in subparagraph F, by the Board of Supervisors. In the event that the slip/berth transfer fee schedule is not amended, there will be no one-time transfer opportunity. The berth and berthing license may be transferred to the new owner of the newly purchased vessel previously subject to a berthing license, only if all of the following conditions are met:

a. **Qualified Transferee.** The transfer is from a party holding a berthing license on the 2012 approval date of the Rules and Regulations by the Recreation and Park Commission or is from such bertholder's original partner(s), spouse or registered domestic partners, and applies only to the first transfer.

b. **Transfer of Vessel.** The berthing license is transferred together with the ownership of the vessel that was listed in the berthing license.

c. **Good Standing.** The transferring bertholder must be in good standing with the San Francisco Marina Small Craft Harbor at the

time that a berth transfer application is submitted to the Harbormaster's Office. A bertholder is in good standing if, at the time of the submittal of a berth transfer application, both of the following are true and correct: all fees or charges owed to the Marina by the bertholder have been paid in full; and, the Harbormaster has not issued a written notice to terminate the berthing license, whether such notice of termination has been received by the bertholder or not.

d. **Eligibility of Transferee.** Only persons on the Wait List are eligible to benefit from a transfer of a berth license with the purchase of a vessel currently berthing in the Marina. The Harbormaster may transfer the berthing license at the request of the existing bertholder only upon the sale of the vessel on record in the berthing license to a Marina Wait List applicant corresponding to the vessel's size category. Opportunity to purchase a vessel will be afforded to Wait List applicants based on seniority.

e. **Procedure.** The owner shall provide the Harbormaster with the terms of the proposed sale of the vessel and transfer of the berthing license. The Harbormaster will post the sale opportunity to Wait List applicants. Opportunity to purchase a vessel will be afforded to Wait List applications based on seniority. If the bertholder receives multiple offers from eligible Wait List transferees, the most senior interested Wait List transferee shall be afforded the opportunity to purchase the vessel and receive the berthing license, or owner may elect to withdraw the original sale opportunity and re-list the vessel and berthing license transfer at higher/lower sale/transfer prices, in which event the Harbormaster will post the revised sale opportunity terms. Bertholder shall have no obligation to sell the vessel to any person on the Wait List, but the berthing license shall be transferred only to a Wait List applicant and only upon the sale or the transfer of an equity ownership interest in a vessel in accordance with the terms and conditions of this Section. Owner shall submit to Harbormaster a written application for the transfer of a berth assignment together with a copy of the bill of sale no later than fifteen (15) calendar days after the sale or transfer of the equity ownership interest in the vessel. All selling price reductions require re-posting of the sale opportunity to Wait List Applicants, full disclosure and verification by the Harbormaster. If the selling price is less than represented in the bill of sale or if there are other violations of this procedure, the transfer and berthing license will be immediately cancelled and the berthing license shall be null and void.

f. **Acknowledgement Statement.** The new owner from the Wait List of the vessel signs an acknowledgement statement indicating that there will be no authorized future transfers of such berth license other than the exceptions listed herein.

g. **Fee.** A transfer fee of $365 per linear foot will apply and is due in full with all other fees and deposits within fifteen (15) calendar days after the sale or transfer of interest, in whole or in part, of the vessel.

iii. **Notification to Transfer.** A bertholder may retain his/her assigned berth for a period of thirty (30) calendar days after transferring title to or agreeing to sell his/her vessel provided that (a) bertholder notifies the Harbormaster in writing within five (5) business days of the date bertholder enters into an agreement for the sale of the vessel and his/her intent to acquire another vessel of the appropriate length for use of the assigned berths; (b) bertholder pays berthing fees in the amount specified in his/her berthing license for the vessel sold pending the acquisition of another vessel.

iv. **Larger Berths.** The bertholder has no right to a larger berth in the event he/she purchases a larger vessel, and must apply for the assignment of an appropriate berth according to the Wait List policies and procedures in effect at the time of the purchase.

v. **Removal of the Vessel.** If an owner sells the vessel that is subject of a berthing license and fails to provide required notification as described above, and/or timely request a transfer of the berthing license to a new vessel, or if the new vessel does not pass the inspection of the Harbormaster within a period not to exceed seven (7) business days after the sale, the berthing license will terminate and the berth will immediately revert to the management of the Harbormaster.

vi. **Refunds.** No refunds will be issued when an owner requests cancellation of a berthing license due to the bona fide sale of a vessel.

I. ***Temporary Suspension of a Berthing License:*** A bertholder may request temporary suspension of a berthing license.

1. **Term and Reduced Fee.** The Harbormaster may grant the request for temporary suspension of a berthing license to a bertholder desiring to take an extended cruise for a period not less than ninety (90) calendar days. During the period of temporary suspension, the bertholder shall pay a reduced berthing fee equivalent to twenty-five percent (25%) of the normal berthing fee. In the event that the bertholder's vessel returns before the expiration of the ninety (90) calendar days, the full monthly slip fee rate will be reinstated

and shall be charged for the entire period of time that the bertholder's vessel was absent from the Marina.

2. **Ownership of Vessel on Temporary Suspension.** A bertholder must be and remain at all times an owner of the vessel registered to the berthing license that is issued a temporary suspension status by the Harbormaster. Relinquishing ownership of the vessel for any reason shall be cause for termination of temporary status and reinstatement of the full monthly berthing fees beginning on the date ownership of the vessel is relinquished. In the event that the vessel is destroyed by fire or other natural causes, reinstatement of monthly berthing fees shall be determined by the Harbormaster at his/her sole discretion.

3. **Removal of Personal Belongings Prior to Temporary Suspension.** Prior to beginning temporary suspension status, all skiffs, kayaks, vessel lines, fenders, docks steps and all other appurtenance or equipment must be removed from the berth used by the vessel whose owner requests temporary suspension and from the dock adjacent to the berth used by the vessel whose owner requests temporary suspension.

4. **Temporary Suspension Extending One Year.** Bertholder with a vessel absent for more than one (1) year on extended cruise shall advise the Harbormaster if the bertholder intends to continue on extended cruise status on or before the end of the one-year period and shall provide the Harbormaster with proof of ownership of the vessel. Lack of annual notification or verification of vessel ownership will result in immediate revocation of temporary suspension status.

J. ***Visitor Berthing Assignments*:** The Harbormaster retains the right to utilize vacant berths, mooring, slips and other berthing facilities with temporarily suspended berthing licenses for transient berth assignments. No more than two percent (2%) of the Marina, excluding of temporary suspensions, shall be maintained for transient vessels.

K. ***Absence from an Assigned Berth*:** If an owner fails to use his/her assigned berth, with his/her vessel on record, for a minimum of six (6) months in any twelve (12) month period, the berthing license shall be cancelled. The only exception to this rule shall be in the event of an extended absence for a bona fide reason of which the Harbormaster has been informed in writing prior to the absence. The Harbormaster may require reasonable proof of the continued ownership and location of the vessel from time to time during the absence from the Marina.

L. ***Termination of Berthing License*:** An owner may terminate his/her berthing license at any time by written notice to the Harbormaster.

M. ***Unauthorized Berthing***: Unauthorized use of a berth is prohibited and the Harbormaster is authorized to move or secure the vessel until berthage has been assigned and fees have been paid.

N. ***Removal of the Vessel***: The Harbormaster shall have the authority to move, or relocate in the Marina, any vessel berthed therein, that is in violation of any Rules and Regulations and has failed to cure such violation within ten (10) business days following written notice from the Harbormaster of the nature of the violation, or if such relocation is required for the safety and protection of persons or property, or is appropriate in order to obtain optimum utilization of facilities available. The owner also hereby appoints the Harbormaster as his/her agent for designating a place of storage and safekeeping at his/her expense in the event that the Marina does not store the vessel described above on its own premises. Under the provisions of this rule, the owner shall also reimburse the Marina for the cost of removal and transportation to and from the storage facility. The owner hereby grants the Marina permission to board the vessel for such purpose.

Section 8 – BERTHING CHARGES

A. All charges and fees shall be made in accordance with the schedule adopted from time to time by the Recreation and Park Commission or the San Francisco Board of Supervisors.

B. If a berth is assigned effective the first day of a month, then the full month's fee is charged. If the initial period is less than a full month, the charge will be on a pro rata basis.

C. The first month's berthing fee plus an additional security deposit of one month's berthing fee shall be made upon assignment of a berth. At the time of the release of the assigned facilities, such deposit shall be applied against any unpaid berthing fees or other charges owed to the Marina, and the balance of the deposit shall be refunded if the required notice has been given.

D. A full month's berthing fee shall be made for occupancy of a berth for all or a portion of the final month of occupancy. There shall be no prorating of the fee for the final month.

Section 9 – NON-PAYMENT OF CHARGES

A. Any berth license, the fees for which are fifty (50) calendar days delinquent shall be cancelled, and the berth shall be vacated.

B. No person shall remove or cause to be removed from the Marina any vessel upon which charges for berthing, or any other proper charges, are delinquent, without paying in full all such delinquent charges.

C. In accordance with the provisions of Division 3, Chapter 2, of the Harbors and Navigation Code of the State of California, the charges for berthing fees or charges for service are liens upon a vessel, and when these are delinquent fifty (50) calendar days or more, an action may be brought against the owner and/or bertholder to enforce payment of the lien by the Harbormaster, and the vessel with all its appurtenances and furnishings may be attached as security for the satisfaction of any judgment that may be recovered in the action.

If the attachment is not discharged, and the judgment is recovered, and the execution is issued thereon, the vessel and all of its appurtenances and furnishing may be sold at public auction and the proceeds applied in accordance with the above provisions of the Harbors and Navigation Code.

D. Berths fees are due and payable within fifteen (15) calendar days of the due date. Any bertholder whose berthing fee payment is delinquent on three (3) or more occasions within a three (3) year period shall be designated a "habitual late payer." In addition, to other remedies for late payment, the Harbormaster shall have the option to terminate the berthing license of any "habitual late payer" on the occasion of any subsequent delinquencies in payment of berthing fees.

Section 10 – RELEASE OF ASSIGNED FACILITIES

Owner shall notify the Harbormaster in writing of the exact date of release of an assigned berth, at least fifteen (15) calendar days in advance of the effective date of release. Charges will continue until the later of the date specified in such notice or the date which is fifteen (15) calendar days after such written notice is received.

Section 11 – WAIT LIST

The "Wait List" describes the policies, rules and procedures governing the distribution of berths at the San Francisco Marina Small Craft Harbor. There is one (1) Wait List for all basins at the Marina and it consists of applicants who wish to become bertholder at the San Francisco Marina Small Craft Harbor. The Wait List for the assignment of berths is divided into categories according to berth length. Berth assignments from the Wait List are made by the Harbormaster as follows:

A. ***Assignment of Berths*:** All berth assignments will be based on seniority. An applicant may choose to pass up a berth assignment as many times as he/she wishes and retain his/her seniority.

B. ***Applying to the Wait List:*** The name of only one natural person may appear on the application. Corporations, partnerships or business names will not be accepted. The Wait List applicant must be a registered/documented owner of the vessel.

An applicant to the Wait List is required to designate a category of berth size for which he/she seeks a berth license. There are no restrictions as to the number of berth

size categories that an applicant may register. To change berth size categories, a separate application is required.

C. *Fees:* A wait list application registration fee, as determined by the Recreation and Park Commission or the Board of Supervisors, is required for each wait list berth size category. To remain on the Wait List each applicant must renew registration every year by paying an additional registration fee and confirming contact information. The registration fees are non-refundable/non-transferable and they are not applicable to the berth fees upon issuance of a berth license.

D. ***Applicant's Responsibility***: It is the responsibility of the applicant to send written notice of change of address to the Harbormaster's Office. Failure to maintain a current address will be considered a declined berth assignment offer.

E. ***Procedure for Berths Assignment***: As berths become available, they will be assigned to the most senior person on the Wait List for that berth's size. Seniority is defined as the earliest chronological application date on the Wait List. The available berth shall be offered to each applicant in turn on the Wait List within the berth size category of the available berth until the berth is either accepted by an applicant or declined by all applicants for that berth size category.

F. ***Procedure For Accepting or Declining a Berth Assignment Offer:***

1. **Acceptance of Berth Assignment Offer**. Notification of berth availability will be conducted via certified mail by the San Francisco Marina Small Craft Harbor to the applicant at the applicant's most recent address on file in the Marina. Acceptance of the berth assignment offer must be submitted by the applicant in writing to the San Francisco Marina Small Craft Harbor within fifteen (15) calendar days of the date of mailing notice of berth availability.

    a. Applicants must verify to the Harbormaster's satisfaction that their vessel meets the requirements set forth in the "Rules & Regulations of the San Francisco Marina Small Craft Harbor".

    b. Applicants must bring their vessel into the Marina within thirty (30) calendar days of being assigned a berth.

    c. An administrative fee will apply upon successful assignment of berth from the Wait List, as determined by the Recreation and Park Commission or the Board of Supervisors.

2. **Declining a Berth Assignment Offer.** Failure of an applicant to accept a berth assignment offer within fifteen (15) calendar days of the date of mailing of such offer by the San Francisco Marina Small Craft Harbor will be considered a declined offer. Failure to meet vessel requirements set forth in the "Rules & Regulations of the San Francisco Marina Small Craft Harbor"

will be considered a declined offer. Failure to bring vessel into the Marina within thirty (30) calendar days of berths assignment will be considered a declined offer.

Section 12 – REGISTRATION AND NUMBERING: FURNISHING INFORMATION TO THE HARBORMASTER

A. Every undocumented vessel entering the Marina must be registered and numbered as provided the laws of the State of California, or the State in which it is registered.

B. The owners of vessels entering the Marina shall furnish all information relating to the vessel and the ownership thereof as may reasonably be required by the Harbormaster.

Section 13 - GENERAL RULES AND OBLIGATIONS OF THE OWNER

A. ***Accuracy of Records***: Owner is responsible for ensuring accurate and current information in the berthing license relating to the vessel and ownership. The owner acknowledges that the address for the owner shown in the berthing license will be the point of contact for all official communications. Notices of violation, requests, etc. will be sent to this address by certified mail with a return receipt. Also, the owner is required to provide an electronic mailing address, as a secondary point of contact, for official communications. It is the owner's responsibility to ensure accuracy of records on file in a timely manner. The Marina will not be responsible for lost or misdirected mail due to incorrect information.

B. ***Animals:*** All dogs must be leashed at all times in all public areas in the Marina. The owner and his/her guests are required to closely supervise their pets on these premises, and particularly on the ramps, docks and fingers. Owners are required to pick up their pet waste in the interest of public safety and sanitation. All pets are prohibited in the Marina restrooms.

C. ***Clean & Green Marina***: Nothing from the vessel is allowed to go into the water. The owner will take reasonable measurers to minimize the risk of water pollution, as follow:

1. Owner will not discharge any garbage, toilet effluent, dirty bilge water, or other pollutant;

2. Owner will ensure that the bilge contains a bilge oil and fuel absorber. Used oil absorbents must be disposed of as hazardous waste;

3. Owner will not operate bilge pumps unless they are fitted with oil-absorbing filters;

4. Owner will store all fuel, paint, chemicals, and other potential pollutants in a safe manner; review storage of paints and solvents every six months; properly

dispose of old unnecessary products; and not store more than two gallons of paint and solvents. All dock boxes are subject to inspection by the Harbormaster;

5. Owner will limit the amount of open solvents or paints on the docks to one gallon; mix paints and epoxy over a tarp; use a drip pan or drop cloth; and not dispose of paint or solvents in the Marina waste and recycling receptacles. Spray painting is prohibited.

6. Owner will use only bio-degradable and phosphate-free cleaning materials;

7. Owner will dispose of garbage and recycling in the designated places, or remove it from the Marina.

8. Owner will refuel only at the Marina designated fueling place;

9. Owner will discharge holding tanks only at the Marina designated place.

10. Owner will not use any dispersants to concealed oil or fuel spills.

D. ***Fire Prevention***: The owner will take reasonable measures to minimize the risk of fire aboard owner's vessel, including but not limited to the following:

1. Owner will not perform hot work unless the Harbormaster has first granted written permission;

2. Owner will store fuel, pyrotechnics, and other flammable materials in a safe manner;

3. Owner will ensure that gas supplies are turned off when not in use;

4. Owner will maintain adequate fire fighting equipment aboard;

5. Owner will refuel only at the Marina's designated fueling place.

E. ***Insurance Requirement***: The owner shall procure and keep in effect insurance for his/her vessel covering hull replacement and general liability. Hull value will be based on the National Automobile Dealers Association (NADA) or similar for the marine industry. The amount of liability coverage will be a minimum of $500,000, including fuel spill liability. The City will be named as additionally insured for liability coverage, and such policy shall be endorsed to provide waiver of subrogation rights and to provide written notice of cancellation to the City.

The insurance shall be in form and substance satisfactory to the Harbormaster and shall be placed with responsible underwriters, which have an assigned policyholder's rating of A (or higher) and Financial Size Category Class VII (or larger) in

accordance with the latest edition of the "Best's Key Rating Guide", and which are currently authorized by the Insurance Commissioner to transact business in the State of California.

The owner shall deliver to the Harbormaster certificates of insurance and additional insured policy endorsement from insurers in a form reasonably satisfactory to the Harbormaster, evidencing the coverage required hereunder promptly upon the Harbormaster's request, and shall provide the Harbormaster with certificates thereafter at least thirty (30) calendar days before the expiration dates of expiring policies.

Any vessel found not to have proof of valid insurance coverage, as specified in this Section of the Rules and Regulations, will be given seventy-two (72) hours to provide proof of compliance, and if proof of coverage is not provided within such period the berthing license will be permanently revoked. The owner shall also procure and maintain, at his/her own cost and expenses, any additional kinds of insurance, which in his/her own judgment may be necessary for vessel's protection.

F. *Visitors*: Visitors must be accompanied by an owner. The owners shall be responsible for the conduct and control of all visitors, guests, agents, contractors, employees, hired personnel and other invitees while at the Marina. The Marina reserves the right to regulate entry into the Marina by yacht brokers, contractors, and service personnel, and the Harbormaster may require written authorization from the owner. Marina may take reasonable steps to ascertain that persons aboard the vessel are authorized by the owner to be aboard.

Section 14 – MAINTENANCE AND CARE IN BERTHING, ANCHORING OR MOORING VESSELS

A. All vessels shall be berthed and secured with proper care and equipment, and such berthing or equipment shall be maintained at all times in seaworthy condition as so determined by the Harbormaster.

1. Owner will ensure that his/her vessel is secured in a seamanlike manner, with adequate lines and fenders to withstand all forseeable weather and tidal conditions and the proximity of other vessels, and with separate lines for each function (e.g. bow, stern, springs and breast lines).

2. All vessels shall be maintained at levels dictated by the United States Coast Guard (USCG) and the State of California standards. Vessel examinations for compliance may be executed at the discretion of the Harbormaster.

3. All vessels shall be maintained in such a manner that they operate under their own power, and can be removed quickly from the berth in the event of fire or other emergency. Vessel examinations for compliance may be executed at the discretion of the Harbormaster.

4. Owners shall ensure that his/her vessel complies with all statutory requirements, including but not limited to registration with the applicable state or national authorities and the USCG, the display of valid registration numbers, and crew qualifications.

5. Owner will ensure that while in the Marina, his/her vessel is controlled by adequately trained and competent person(s) in a seamanlike manner, observing the speed limits, keeping wash to a minimum, and ensuring that no damage, inconvenience, or risk is caused to other persons and vessels, to nearby property, or to the Marina.

B. In the event that any vessel is not maintained or secured properly, the Harbormaster may supply lines and fittings, or may care for the vessel in such a manner as to prevent damage to the vessel, docks, or floats and/or other vessels. A charge for this service and for any lines, fittings and materials supplied shall be made in accordance with the fee schedule, as approved by the Recreation and Park Commission or the Board of Supervisors. Any lines, fittings and materials used and supplied by the Harbormaster to protect vessels are not returnable.

C. No person shall bring into or berth within the Marina any vessel of any kind whatsoever which is so unseaworthy or in such a badly deteriorated condition that it may cause damage to docks, floats or other vessels, or which may become a menace to navigation.

The Harbormaster in his/her sole discretion shall determine the seaworthiness of the vessel, for the purposes of this Section C of the Rules and Regulations.

D. In the event a vessel or other craft is wrecked or sunk within the Marina, it shall be the owner's responsibility to mark its position and provide for the raising and disposition of such vessel or craft and assume all liability for damage to Marina property or other vessels in the Marina.

E. Small tenders, dinghies, rigid inflatable vessels (RIBS) and row vessels must be stored on the vessel. Only one vessel of any kind is allowed in any berth, based on berthing license on file.

Section 15 – ACCIDENT REPORTS

A duplicate copy of any report of any accident occurring in the Marina shall immediately be filed with the Harbormaster.

Section 16 – UNNECESSARY DISTURBANCE

The owner of the vessel is responsible for the conduct and actions of his/her crew and guests. Owner shall not use or occupy the Marina, or permit or suffer owner's guests

and invitees to use or occupy the Marina, in a manner which might reasonably be expected to cause a nuisance or be offensive or objectionable by other occupants or users of the Marina or interfere with the enjoyment of the Marina by other patrons (i.e. loud music, noise, or language, threatening behavior, and/or odors).

Section 17 - HAZARDOUS OBSTRUCTIONS PROHIBITED: BOARDING PLATFORMS

A. Floats, gangways, top of lockers and the docks shall be kept clear at all times, of skiffs, tenders, miscellaneous gear, debris or other hazardous obstructions.

B. Any condition aboard or around any vessel, float, or gang plank caused by the bertholder, which, in the opinion of the Harbormaster constitutes a fire hazard, public health nuisance, or danger to public safety, shall be corrected or removed immediately to the satisfaction of the Harbormaster. In the event of the refusal or neglect of the owner to remedy forthwith the aforesaid condition the Harbormaster or the General Manager shall effect such correction or removal and may cancel the berthing license of the bertholder.

C. Boarding platforms or ladders on floats shall be permitted, subject to the prior written approval of the Harbormaster, provided that any platform used for boarding shall not be over eighteen (18) inches in width and not over three (3) feet high, and shall be of lightweight construction. The platform shall not be used as a storage locker.

D. No person shall build or place in or about the Marina, any structures, such as walkways, gangplanks, finger floats, rubbing piles, dock boxes, etc. No modifications of dock structures are permitted at any time, without exceptions. This includes flotation systems, containment basins under vessels, fendering, antennas and any other additions.

E. No dock boxes other than the ones supplied by the Marina will be allowed on docks. All dock boxes are subject to inspection by the Harbormaster.

Section 18 - MAINTENANCE

Repairs to and maintenance of a vessel may be made or accomplished while such vessel is at its berth, provided all such work is done within the confines of the vessel itself and is not carried on in any manner whatsoever upon floats, gangways or docks. All materials used in such repair or maintenance work must also be kept within the confines of the vessel and may not be kept upon floats, gangways or docks. Spray painting is strictly prohibited in the Marina.

Owner will not carry out repair or maintenance work in the Marina except of a minor nature. The Harbormaster always reserves the right to order any work to cease if the Harbormaster considers that there is a risk of damage, nuisance, or a health and safety hazard.

Owner will maintain his/her vessel in a clean and tidy condition, and sufficiently seaworthy so that it can leave the berth under its own power in all normal weather and sea conditions.

Section 19 – USE OF WATER AND ELECTRICITY

A. **Fees.** Charges for normal usage of water and electricity are included in berthing fees for the East Marina Basin. In the West Marina Basin, where electric meters are installed, the owner will be charged for actual usage according to Pacific, Gas & Electric posted kilowatt hours cost.

B. **Excessive Use.** Excessive use of electricity for heating, cooling, and other purposes is prohibited. If the Harbormaster is of the opinion that there is excessive use of electricity by a bertholder, the Harbormaster may attach a meter to the outlet, where necessary, for measuring actual consumption. Electrical consumption in excess of 264 kilowatt hours in any month shall be charged to the bertholder and added to the monthly berthing fee.

C. **Continuous Use of Water.** Continuous use of water is prohibited except in the event of an emergency. The existence and nature of the emergency shall be reported immediately to the Harbormaster.

D. **Vessel's Electrical Connections.** The owner will ensure that his/her vessel's connection to the Marina's electricity supply is properly and safely fitted and maintained, and that the electricity cables are disconnected from the supply point before being disconnected from the vessel.

E. **Water Hosepipes.** Owner will ensure that water hosepipes are fitted with spring-loaded nozzles so that the water supply shuts off when the hose is unattended.

Section 20 – PUMPING AND LABOR CHARGES

If in the opinion of the Harbormaster, a vessel is in danger of sinking, he/she may pump out the water from the vessel and the cost of this emergency service shall be charged to the bertholder, in accordance with the fee schedule established by the Recreation and Parks Commission or the Board of Supervisors. The Harbormaster may board, enter, move or carry out emergency work on a vessel for safety or operational reasons at the owner's expense.

Section 21 - DISPOSING OF REFUSE

A. No person shall throw, discharge or deposit from any vessel or from the shore or float any refuse matter of any kind whatsoever into or upon the waters of the harbor, or in, on or upon the banks, walls, sidewalks, or beaches of any waters within the boundaries of the Marina area.

B. No person shall dump or discharge oil, spirits, inflammable liquid, and the contents of holding tanks, or contaminated bilge water into the Marina.

C. All garbage and recycling must be deposited in receptacles furnished by the Recreation and Park Department for that purpose, or removed from the Marina area.

Section 22 – LIVING ABOARD VESSELS PROHIBITED

No person may live aboard any vessel berthed in the Marina. This prohibition against living aboard vessels shall not prevent the use of vessels in the Marina for eating and sleeping purposes for a period not to exceed three (3) calendar days in any one week period or a total of seven (7) calendar days in any thirty (30) calendar day period. Such use shall be subject to the requirements and limitations of Section 23, below.

Section 23 – SEWAGE AND SANITARY FACILITIES

A. It is unlawful for any person to discharge sewage in the waters of the Marina.

B. No person shall operate or berth in the Marina any vessel equipped with a toilet unless such toilet is sealed or otherwise rendered inoperable or designed so that no human excreta can be discharged into the waters of the Marina.

Section 24 – CHARTER VESSELS

All charter vessels must obtain a permit from the Harbormaster prior to the use of any Marina facilities for the purpose of boarding or discharging passengers. Upon obtaining the permit, such vessels must use the area designated by the Harbormaster, must schedule their activities with the Harbormaster's Office, and pay fees established by the Recreation and Park Commission or the Board of Supervisors.

No commercial activity, such as operating "Bed & Breakfast" facilities or charter services shall take place at the Marina, including aboard a vessel, unless the Harbormaster has first granted his/her approval in writing. In granting authorization the Harbormaster shall be entitled to impose such additional rules or commercial terms as he/she may, deem appropriate in conformance with all applicable laws, rules and procedures.

Section 25 – SOLICITATION, ADVERTISING, AND SIGNS

A. Solicitation of patronage in the Marina is prohibited.

B. No signs of any kind shall be posted anywhere in the Marina without receiving prior written approval from the Harbormaster.

Section 26 – BICYCLES AND OTHER

No person shall roller skate, stakeboard, ride bicycles or motorcycles on the docks and gangways within the Marina.

Section 27 – VEHICLES AND RESTROOMS

A. Restrooms at the Marina are for the use of the vessel owners and the general public.

B. All vehicles at the Marina shall be parked in accordance with the Harbormaster's instructions.

C. Parking space is limited and the Marina does not guarantee that space will be available at all times.

D. No trailer, caravan or commercial vehicle may be parked at the Marina without the Harbormaster's prior written authorization.

E. The Marina reserves the right to move a vehicle by lifting or towing, if it is parked in breach of the above. The driver and/or owner of the vehicle shall reimburse the Marina for any costs incurred.

Section 28 – GENERAL INDEMNITY

A. All persons enter and use the Marina at their own risk and in doing so acknowledge and accept these Rules and Regulations.

B. The Marina shall not be liable for any death, injury, theft, loss or damage, including to vehicles or vessels, arising from a person's use of the Marina. The Marina assumes no risk on account of fire, act of God, conditions of the sea, theft, or damages of any kind to vessels.

C. The Marina shall not be under any general duty to provide a safety, weather, or security watch for the benefit of any person or vessel and any liability or responsibility for these is expressly excluded. In the event of an emergency, Marina personnel may, however, perform services at owner's expense, at after-hours rates, which exceed normal hourly rates.

D. All contractors and other service providers shall report to the Harbormaster's Office upon entering the Marina and again before leaving. They are required to hold a Marina issued work permit and to maintain public liability insurance with a reputable insurer for a sum of not less than $500,000 and shall produce evidence of such cover to the Harbormaster, and must also either have evidence of worker's compensation coverage, or in the case of individuals, execute a waiver of worker's compensation with the Marina. All contractors and other service providers are only allowed on Marina property during normal business hours.

E. Hot work is strictly prohibited unless the Harbormaster has granted his/her written permission on each occasion. Grills and other cooking equipment may not be used on dock surfaces.

Section 29 - COMPLIANCE WITH FEDERAL, STATE, AND LOCAL RULES AND REGULATIONS

All persons using the Marina shall comply with all of the rules and regulations adopted by the United States of America, State of California, and local agencies with regard to water safety requirements, operation and maintenance of vessels. The Harbormaster is authorized to enforce all said rules and regulations and to deny use of the facilities at the Marina for violation of such rules and regulations.

Section 30 – VIOLATION OF RULES AND REGULATIONS

A. An applicant for a berthing license agrees by his/her signature on the application form, to comply with these Rules and Regulations, as may be amended from time to time by the Recreation and Park Commission.

B. In the event of any breach of the Rules and Regulations by an owner, the Harbormaster shall have the right to terminate owner's berthing license in accordance with the following procedure:

   1. If the Harbormaster considers that the breach is a threat to health and/or safety, then the Harbormaster may terminate without prior notice.

   2. Otherwise, the Harbormaster will first provide a written warning notice to the owner, specifying the breach and requiring owner to remedy such breach within seven (7) calendar days. If the owner fails to remedy the breach within seven (7) calendar days, or if the breach is incapable of remedy, then the Harbormaster may at any time thereafter serve a termination notice having immediate effect, and may also require the owner to remove his/her vessel from the Marina within three (3) business days, or within such longer period as the Harbormaster may specified in such notice.

C. If an owner fails to remove owner's vessel from the Marina after being served with notice of termination, regardless of the reason for such termination, then the Harbormaster may:

   1. Charge the owner at a published daily/visitor fee rate for keeping a vessel at the Marina; and/or

   2. Remove the vessel and charge owner for this move and for any subsequent storage or other costs necessarily incurred; and/or

3. Serve the owner with a three (3) month notice of Harbormaster's intention to dispose of the vessel at auction.

D. Disposal shall be in accordance with the following procedure:

1. If an owner has failed to respond to the disposal notice by paying all the amounts owed to the marina and, if applicable, by removing the vessel from the Marina, then the Harbormaster may sell the vessel at public auction at any time following the expiration of the three (3) month notice period.

2. Within one (1) month of serving a disposal notice, the Harbormaster shall advertise his/her intention to dispose of the vessel at auction in two regional or national daily newspapers and shall fix a copy of the notice to the superstructure of the vessel.

3. The Harbormaster shall be entitled to deduct from the proceeds of the auction any outstanding debt and any costs, including reasonable management costs, necessarily incurred by the Marina or the Harbormaster.

E. In the case of *force majeure* the Harbormaster shall have the right to terminate a berthing license or other service contract by serving the owner with such notice as is reasonable in the circumstances. *Force majeure* will apply if at any time the Marina is so badly damaged or affected by something beyond the Marina's reasonable control that the Marina can no longer provide the berthing or other services for a vessel in accordance with its contractual obligations.

RESOLUTION NO.

RESOLVED, that this Commission does hereby approve the Rules and Regulations for the San Francisco Marina Small Craft Harbor; and

FURTHER RESOLVED, that the General Manager or his/her designee is hereby authorized to terminate the berthing license for any berths in the Marina if there is any default or violation of said Rules and Regulations, following the service of official notice to the bertholder involved.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, APRIL 5, 2012
2:00 P.M.
CITY HALL, ROOM 416

03-30-12A10:04 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 30 2012

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE**
Discussion and possible action to recommend that the Board of Supervisors does accept and expend a cash gift in the amount of $10,000.00 from the San Francisco Parks Alliance to purchase recycling containers for Golden Gate Park. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **PATRICIA'S GREENE IN HAYES VALLEY**
Discussion and possible action to: 1) approve a request from the Hayes Valley Art Coalition to place a temporary art installation entitled "Future's Past" at Patricia's Greene in Hayes Valley from May 1, 2012 to May 1, 2013, and 2) recommend that the General Manager approves the installation of electrical outlets in Patricia's Greene in Hayes Valley. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

4. **MCLAREN PARK**
Discussion and possible action to: 1) approve the permanent installation of a plaque recognizing donors who supported the John McLaren Park Gambier Street Entrance Project , 2) approve wording of the plaque, 3) approve the specific site location of the plaque and 4) accept a gift in place of a plaque, valued at approximately $400, from the San Francisco Parks Alliance on behalf of the Help McLaren Park Group, (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. MCCOPPIN SQUARE
Discussion and possible action to : 1) approve the permanent installation of a plaque in honor of fallen Officer Bryan D. Tuvera in McCoppin Square , 2) approve wording of the plaque, 3) approve the specific site location of the plaque and 4) accept a gift in place of a commemorative plaque, valued at approximately $9,635.00, from the San Francisco Police Officers Association. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

6. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA- ART INSTALLATION - BREATHING FLOWER
Discussion and possible action to approve a temporary encroachment permit request from the Asian Art Museum to install a temporary art installation titled "Breathing Flower" at Joseph L. Alioto Performing Arts Piazza from May 1, 2012 to October 31, 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

7. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA – ART INSTALLATION - KANEKO HEADS
Discussion and possible action to approve a temporary encroachment permit request from the San Francisco Arts Commission to install a temporary art installation titled "Kaneko Heads" at Joseph L. Alioto Performing Arts Piazza western side from May 1, 2012 to December 31, 2012. (ACTION ITEM)
Staff: Dana Ketcham - 831-6868

8. GOLDEN GATE PARK-JFK DRIVE WEST OF 47TH AVENUE
Discussion and possible action to approve a temporary road closure of JFK Drive from 47th Ave to the Great Highway on Saturday April 28, 2012 from 1:00 a.m. to 10:00 p.m. as part of the Queen's Day event sponsored by the Consulate General of the Netherlands at the Queen Wilhelmina Gardens. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

9. GOLDEN GATE PARK-SHARON MEADOW
Discussion and possible action to approve an extension in the Sharon Meadow Sound Policy for amplified sound hours for the period from 12:30 p.m. to 6:00 p.m. for the San Francisco Oysterfest on Saturday, June 30, 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

10. MOSCONE RECREATION CENTER PARK, ALTA PLAZA PARK, RAYMOND KIMBALL PLAYGROUND, ST MARY'S SQUARE, SUE BIERMAN PARK.
Discussion and possible action to approve the American Foundation for Suicide Prevention's request to use the following sites for rest stops and pit stops as part of its Out of Darkness overnight 16 to 18 mile walk on June 9-10, 2012 from Ft. Mason Great Lawn (GGNRA) through the streets of San Francisco:
1. Moscone Recreation Center: (Rest Stop) 7:00 p.m. to 9:00 p.m. (6/9/12)
2. Alta Plaza Park: (Quick Stop) 7:30 p.m. to 10:00 p.m (6/9/12)
3. Raymond Kimball Park (Rest Stop) 8:00 p.m. to 11 p.m. (6/9/12)
4. St Mary's Square (Quick Stop) 8:30 p.m. (6/9/12 to 12:00 a.m. (6/10/12)
5. Sue Bierman Park (Quick Stop) 9:30 p.m. (6/9/12) to 2:30 a.m. (6/10/12)
(ACTION ITEM)
Staff: Dana Ketcham – 831-6868

11. PALACE OF FINE ARTS THEATRE
Discussion and possible action to amend the Lease Agreement between the City and County of San Francisco and the Palace Fine Arts League, Inc., to extend the lease. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

12. PROFESSIONAL TENNIS RATES
Discussion and possible action to recommend that the Board of Supervisors amend Park Code Section 12.41 to approve certain changes to the lesson fees charged by third party professional tennis instructors. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

13. SAN FRANCISCO MARINA YACHT HARBOR
Discussion and possible action to: 1) approve a Post-Renovation Berthing Assignment Policy for the Marina West Basin and 2) approve Marina Rules and Regulations to replace all existing marina rules, regulations, procedures and policies. (ACTION ITEM)
Staff: Ana Alvarez – 831-6840

14. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

15. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, APRIL 19, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

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Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

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陽光政策 專責小組行政官
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San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
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和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

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翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Recreation and Park Commission

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, MAY 3, 2012

2:00 P.M.

CITY HALL, ROOM 416

04-30-12A11:09 RCVD

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

GOVERNMENT DOCUMENTS DEPT

APR 30 2012

SAN FRANCISCO PUBLIC LIBRARY

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE**
Discussion and possible action to recommend that the Board of Supervisors retroactively accept and expend a cash gift in the amount of $24,240.00 from the San Francisco Parks Alliance to underwrite viewings of Women's World Cup soccer in Civic Center Plaza. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **ACCEPTANCE OF GIFT – KNBR RADIO**
Discussion and possible action to recommend that the Board of Supervisors retroactively accept and expend two in-kind gifts from KNBR Radio of services related to Civic Center Plaza showings of soccer games with a total value of $68,200. 00. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. **ACCEPTANCE OF GIFT – LISA AND JOHN PRITZKER FAMILY FUND**
Discussion and possible action to recommend that the Board of Supervisors accept and expend a cash gift in the amount of $10,000.00 from the Lisa and John Pritzker Family Fund to pay for the construction and installation of a sign at the newly renamed Hellman Hollow. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. MEMORANDUM OF UNDERSTANDING AND GIFT ACCEPTANCE FOR WATERFRONT PLAYGROUND AT SUE BIERMAN PARK
Discussion and possible action to: 1) approve a Memorandum of Understanding between the San Francisco Parks Alliance, the Friends of Waterfront Playground LLC, and the Recreation and Park Department for the construction of the Waterfront Playground at Sue Biermau Park and 2) recommend that the Board of Supervisors accept and expend a gift from the San Francisco Parks Alliance, on behalf of Friends of the Waterfront Playground, in the amount of $870,000.00 for construction of the playground. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

6. BALBOA PARK
Discussion and possible action to: 1) approve the permanent installation of a plaque in honor of the late Mel Dvorson at Boxer Stadium in Balboa Park, 2) approve wording of the plaque, 3) approve the specific site location of the plaque, and 4) accept a gift in place of a commemorative plaque, valued at approximately $800.00, from Betty Dvorson. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

7. GOLF – REVISION OF FEES AND FEE STRUCTURE
Discussion and possible action to recommend that the Board of Supervisors approve an ordinance adopting certain changes to the fees and fee structure in the Park Code for San Francisco municipal golf courses. (ACTION ITEM)
Staff: Tom Hart – 831-2773

8. LAKE MERCED – MEMORANDUM OF UNDERSTANDING WITH PUBLIC UTILITIES COMMISSION
Discussion and possible action to approve a Memorandum of Understanding with the San Francisco Public Utilities Commission regarding management of the Lake Merced tract. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

9. GOLDEN GATE PARK-JFK DRIVE FROM 30TH AVENUE TO TRANSVERSE DRIVE
Discussion and possible action to approve a temporary road closure of JFK Drive from 30th Ave to Transverse Drive from Friday, September 7, 2012 at 10:00 p.m. to Saturday, September 8, 2012 at 10:00 p.m. in connection with the Power to the Peaceful Concert at Hellman Hollow on September 8, 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

10. MCCOPPIN SQUARE
Discussion and possible action to approve a request from the Office of Supervisor Carmen Chu and The Stern Grove Festival Association to present a series of family movies in the evenings with amplified sound at McCoppin Square on Fridays in June 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

11. MARINA GREEN
Discussion and possible action to approve an extension of amplified sound hours at the Marina Green on Saturday, May 26, 2012 from 11:00 a.m. to 6:00 p.m. and on Sunday, May 27, 2012 from 11:00 a.m. to 9:50 p.m. in connection with the celebration of the 75th Anniversary of the Golden Gate Bridge. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

12. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

13. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 17, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place,

Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

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San Francisco, CA 94117-1898
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Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar

de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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Mark Buell主席

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City and County of San Francisco

Recreation and Park Commission

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, MAY 3, 2012
2:00 P.M.
CITY HALL, ROOM 416

05-01-12A09:25 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 1 2012

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE
Discussion and possible action to recommend that the Board of Supervisors retroactively accept and expend a cash gift in the amount of $24,240.00 from the San Francisco Parks Alliance to underwrite viewings of Women's World Cup soccer in Civic Center Plaza. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. ACCEPTANCE OF GIFT – KNBR RADIO
Discussion and possible action to recommend that the Board of Supervisors retroactively accept and expend two in-kind gifts from KNBR Radio of services related to Civic Center Plaza showings of soccer games with a total value of $68,200. 00. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. ACCEPTANCE OF GIFT – LISA AND JOHN PRITZKER FAMILY FUND
Discussion and possible action to recommend that the Board of Supervisors accept and expend a cash gift in the amount of $10,000.00 from the Lisa and John Pritzker Family Fund to pay for the construction and installation of a sign at the newly renamed Hellman Hollow. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

5. MEMORANDUM OF UNDERSTANDING AND GIFT ACCEPTANCE FOR WATERFRONT PLAYGROUND AT SUE BIERMAN PARK
Discussion and possible action to: 1) approve a Memorandum of Understanding between the San Francisco Parks Alliance, the Friends of Waterfront Playground LLC, and the Recreation and Park Department for the construction of the Waterfront Playground at Sue Bierman Park and 2) recommend that the Board of Supervisors accept and expend a gift from the San Francisco Parks Alliance, on behalf of Friends of the Waterfront Playground, in the amount of $870,000.00 for construction of the playground. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

6. BALBOA PARK
Discussion and possible action to: 1) approve the permanent installation of a plaque in honor of the late Mel Dvorson at Boxer Stadium in Balboa Park, 2) approve wording of the plaque, 3) approve the specific site location of the plaque, and 4) accept a gift in place of a commemorative plaque, valued at approximately $800.00, from Betty Dvorson. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

7. GOLF – REVISION OF FEES AND FEE STRUCTURE
Discussion and possible action to recommend that the Board of Supervisors approve an ordinance adopting certain changes to the fees and fee structure in the Park Code for San Francisco municipal golf courses. (ACTION ITEM)
Staff: Tom Hart – 831-2773

8. LAKE MERCED – MEMORANDUM OF UNDERSTANDING WITH PUBLIC UTILITIES COMMISSION
Discussion and possible action to approve a Memorandum of Understanding with the San Francisco Public Utilities Commission regarding management of the Lake Merced tract. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

9. GOLDEN GATE PARK-JFK DRIVE FROM 30TH AVENUE TO TRANSVERSE DRIVE
Discussion and possible action to approve a temporary road closure of JFK Drive from 30th Ave to Transverse Drive from Friday, September 7, 2012 at 10:00 p.m. to Saturday, September 8, 2012 at 10:00 p.m. in connection with the Power to the Peaceful Concert at Hellman Hollow on September 8, 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

10. MCCOPPIN SQUARE
Discussion and possible action to approve a request from the Office of Supervisor Carmen Chu and The Stern Grove Festival Association to present a series of family movies in the evenings with amplified sound at McCoppin Square on Fridays in June 2012. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

11. MARINA GREEN
Discussion and possible action to approve an extension of amplified sound hours at the Marina Green on Saturday, May 26, 2012 from 11:00 a.m. to 6:00 p.m. and on Sunday, May 27, 2012 from 11:00 a.m. to 9:50 p.m. in connection with the celebration of the 75th Anniversary of the Golden Gate Bridge. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

12. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

13. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 17, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place,

Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

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CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un lector. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardias serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrian ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las lineas de buses de Muni cerca al lugar

de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是爲公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是爲處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，

和或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

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遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行爲。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作爲官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
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SF
R25.N2
6/7/12

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, JUNE 7, 2012
2:00 P.M.
CITY HALL, ROOM 416

02-01-12 AGENDA REVD
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1. **ROLL CALL**

COMMUNICATIONS

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2. **COIT TOWER - SELECTION OF OPERATOR FOR CONCESSIONS**
Discussion and possible action to (1) approve the selection of Terry Grimm as the highest scoring respondent to the Department's Request for Proposals to operate the concessions at Coit Tower, and (2) authorize staff to enter into negotiations with Terry Grimm for a lease to operate the concessions at Coit Tower. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

3. **GIFT ACCEPTANCE – SAN FRANCISCO PARKS ALLIANCE**
Discussion and possible action to recommend that the Board of Supervisors retroactively accept and expend a gift of $197,962 from the San Francisco Parks Alliance to support a variety of Recreation Park Department activities. (ACTION ITEM)
Staff: Katherine Petrucione – 831-2703

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CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

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Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

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ACCESO DE DISCAPACITADOS

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ORDENANZA DE CABILDEO

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COMENTARIOS POR ESCRITO

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Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是爲公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是爲處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策、(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、 F -市場街線及城市輕軌列車線(市政中心站- Civic
Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 （SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行爲。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作爲官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE FOLLOWING RECREATION AND PARK COMMITTEE MEETINGS ARE **CANCELLED**

SF
R25.43
#1
7/5/12
cancelled

THE CAPITAL COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JULY 4, 2012
AT 2:00 P.M. CITY HALL, ROOM 416

AND

THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JULY 5, 2012
AT 2:00 P.M., CITY HALL, ROOM 416

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501 Stanyan Street
San Francisco, CA 94117

Phone: (415) 831-2750
Website: sfrecpark.org

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, AUGUST 2, 2012
2:00 P.M.
CITY HALL, ROOM 416

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/CommissionMinutesAndAgendas-OperationsCommittee.aspx **Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.**

2. **GRANT ACCEPTANCE - SAN FRANCISCO PARKS ALLIANCE FOR OLYMPICS VIEWING PARTIES**
Discussion and possible action to accept an in-kind grant from the San Francisco Parks Alliance of approximately $37,000 to support free viewing parties of the Summer Olympics in Joseph L. Alioto Performing Arts Piazza on August 7, 2012 and August 11, 2012. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **GRANT ACCEPTANCE - SAN FRANCISCO PARKS ALLIANCE FOR MOBILE RECREATION PROGRAM**
Discussion and possible action to accept a grant of $95,000 from the San Francisco Parks Alliance to support the expansion of the Recreation and Park Department's Mobile Recreation Program. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. **GRANT ACCEPTANCE - HELEN HILTON RAISER**
Discussion and possible action to accept a grant of approximately $11,500 from Helen Hilton Raiser to support free youth swimming lessons at Garfield Pool. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. **PUBLIC COMMENT**
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

6. **ADJOURNMENT**

(415) 831-2750
(415) 221-8034 (FAX)

501 Stanyan Street
San Francisco, CA 94117-1898

Home Page Address:
http://parks.sfgov.org

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 16, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For

more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
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ORDENANZA DE CABILDEO

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Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

City and County of San Francisco

Edwin M. Lee, *Mayor*

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General Manager

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Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, SEPTEMBER 6, 2012
2:00 P.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
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2. MARINA DEGAUSSING STATION
Discussion and possible action to recommend to the Board of Supervisors approval of a lease agreement between the City and Woodhouse Marina Green, LLC, for the operation of a restaurant at the Marina Degaussing Station at the Marina Green. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

3. GOLDEN GATE PARK GOLF COURSE
Discussion and possible action to recommend to the Board of Supervisors approval of a lease agreement between the City and the Golden Gate Park Golf Foundation for the operation of the clubhouse and management of golf operations at Golden Gate Park Golf Course. (ACTION ITEM)
Staff: Tom Hart – 831-2773

4. UNION SQUARE PLAZA AND GARAGE
Discussion and possible action to approve a five-year extension of the contract between Uptown Parking Corporation and MJM Management Group, Inc. for MJM's provision of management and maintenance services at Union Square Plaza, pursuant to the lease between the City and Uptown Parking Corporation for the operation of the Union Square Garage. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

5. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 20, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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ORDENANZA DE CABILDEO

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COMENTARIOS POR ESCRITO

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, OCTOBER 4, 2012

2:00 P.M.

CITY HALL, ROOM 416

1. **ROLL CALL**

COMMUNICATIONS

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a) Legislation
b) Budget Analyst report
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2. **GRANT ACCEPTANCE – SAN FRANCISCO VIKINGS YOUTH SOCCER LEAGUE**
Discussion and possible action to accept and expend a grant in the amount of $12,500 from the San Francisco Vikings Youth Soccer League to fund the repair of soccer goals and nets and also to fund field maintenance. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **GOLDEN GATE PARKK, JOSEPH L. ALIOTO PERFORMING PIAZZA, JOE DIMAGGIO PLAYGROUND - OFF THE GRID**
Discussion and possible to approve an amendment to the permit with Off the Grid Services, LLC for the operation of mobile food trucks to (1) extend the term for an additional three years, and (2) expand operations to Joe DiMaggio Playground (Lombard Street), in addition to the existing permitted locations at Golden Gate Park (Waller and Stanyan Streets) and Joseph L. Alioto Performing Arts Piazza (Carlton B. Goodlett Place). (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

4. **FISCAL YEAR 2012-2013 DEFERRED MAINTENANCE PROJECTS**
Discussion and possible action to approve the Fiscal Year 2012-2013 Deferred Maintenance Projects to be funded by the Open Space Fund Contingency Reserve. (ACTION ITEM)
Staff: Dennis Kern - 831-2710

5. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, October 18, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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City and County of San Francisco

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Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
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Allan Low
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE OPERATIONS COMMITTEE MEETING

SCHEDULED FOR THURSDAY, NOVEMBER 1, 2012

AT 2:00 P.M., CITY HALL, ROOM 416

IS CANCELLED

11/1/12
cancelled

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NOTICE OF CANCELLATION

THE FOLLOWING RECREATION AND PARK COMMISSION MEETINGS ARE CANCELLED

CAPITAL COMMITTEE SCHEDULED FOR
WEDNESDAY, DECEMBER 5, 2012
2:00 P.M.
CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

AND

OPERATIONS COMMITTEE SCHEDULED FOR
THURSDAY, DECEMBER 6, 2012
2:00 P.M.,
CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

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NOTICE OF CANCELLATION

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CAPITAL COMMITTEE SCHEDULED FOR WEDNESDAY, JANUARY 2, 2013
2:00 P.M.
CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

AND

OPERATIONS COMMITTEE SCHEDULED FOR THURSDAY, JANUARY 3, 2013
2:00 P.M.,
CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, FEBRUARY 7, 2013
2:00 P.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

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c) Legislative Analyst report
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e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. ACCEPTANCE OF GRANT – BIG BILLY INC. DBA SLIM'S
Discussion and possible action to: 1) accept a grant of $76,566 from Big Billy Inc. dba Slim's on behalf of the Hardly Strictly Bluegrass festival to purchase dual-stream recycling containers, turf maintenance materials, and equipment including a club car for spreading fertilizer and transporting materials in Golden Gate Park; and 2) recommend that the Board of Supervisors accept and expend approximately $20,000 from Big Billy Inc. dba Slim's to purchase two club cars for Golden Gate Park. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. ACCEPTANCE OF GRANT – COMMITTED TO COMMUNITY
Discussion and possible action to recommend that the Board of Supervisors accept and expend a grant from Committed to Community on behalf of Jumping Fences Inc. of at least $100,000 generated from the April 28, 2013 Cycle SF bike ride to be used to benefit the Recreation and Park Department's scholarship program and purchase bike racks to be placed in parks throughout the City. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. ACCEPTANCE OF GRANT – HELEN HILTON RAISER
Discussion and possible action to accept and expend a grant of up to $70,000 from Helen Hilton Raiser to support free swimming lessons for youth at Recreation and Park Department pools. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. PARKWIDE ACTIVITIES LEASE AMENDMENT
Discussion and possible action to recommend that the Board of Supervisors approve a lease amendment with ParkWide Activities LLC. to: 1) expand bicycle rental operations to Alvord Lake (east end of Golden Gate Park, Stanyan Street at Haight Street) and Ocean Beach, 2) remove the existing rental location on John F. Kennedy Drive at 8th Avenue in Golden Gate Park and, 3) reduce the minimum days of operation at the four existing rental locations (the Bandshell, Marina Green, Justin Herman Plaza and Union Square). (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

6. PALACE OF FINE ARTS BUILDING (EXPLORATORIUM) – SHORT-TERM LEASE WITH TOWN SCHOOL
Discussion and possible action to adopt a resolution approving an interim, short-term lease agreement with Town School for Boys for the temporary operation of a kindergarten – eighth grade school in the space previously occupied by the Exploratorium in the Palace of Fine Arts Building. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

7. WEST SOMA SKATE AND DOG PLAY AREA
Discussion and possible action to approve an inter-departmental Memorandum of Understanding with the Department of Public Works, the Office of Economic and Workforce Development and the Real Estate Department for the design, construction and maintenance of the West Soma Skatepark and Dog Play Area. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

8. RECREATION AND PARK DEPARTMENT FISCAL YEARS 2013-2014 AND 2014-2015 BUDGET
Presentation and discussion only of the Recreation and Park Department's 2013-2014 and 2014-2015 fiscal year budgets. (DISCUSSION ONLY)
Staff: Katie Petrucione – 831-2703

9. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

10. ADJOURNMENT

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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San Francisco, CA 94102-4683
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City and County of San Francisco

Edwin M. Lee, *Mayor*

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Recreation and Park Commission

Mark Buell, *President*

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Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, FEBRUARY 7, 2013

2:00 P.M.

CITY HALL, ROOM 416

PLEASE NOTE THAT ITEM 7 THE WEST SOMA SKATE AND DOG PLAY AREA HAS BEEN REMOVED FROM CALENDAR

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

GOVERNMENT
DOCUMENTS DEPT

FEB - 4 2013

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2. **ACCEPTANCE OF GRANT – BIG BILLY INC. DBA SLIM'S**
Discussion and possible action to: 1) accept a grant of $76,566 from Big Billy Inc. dba Slim's on behalf of the Hardly Strictly Bluegrass festival to purchase dual-stream recycling containers, turf maintenance materials, and equipment including a club car for spreading fertilizer and transporting materials in Golden Gate Park; and 2) recommend that the Board of Supervisors accept and expend approximately $20,000 from Big Billy Inc. dba Slim's to purchase two club cars for Golden Gate Park. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **ACCEPTANCE OF GRANT – COMMITTED TO COMMUNITY**
Discussion and possible action to recommend that the Board of Supervisors accept and expend a grant from Committed to Community on behalf of Jumping Fences Inc. of at least $100,000 generated from the April 28, 2013 Cycle SF bike ride to be used to benefit the Recreation and Park Department's scholarship program and purchase bike racks to be placed in parks throughout the City. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. ACCEPTANCE OF GRANT – HELEN HILTON RAISER
Discussion and possible action to accept and expend a grant of up to $70,000 from Helen Hilton Raiser to support free swimming lessons for youth at Recreation and Park Department pools. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

5. PARKWIDE ACTIVITIES LEASE AMENDMENT
Discussion and possible action to recommend that the Board of Supervisors approve a lease amendment with ParkWide Activities LLC. to: 1) expand bicycle rental operations to Alvord Lake (east end of Golden Gate Park, Stanyan Street at Haight Street) and Ocean Beach, 2) remove the existing rental location on John F. Kennedy Drive at 8th Avenue in Golden Gate Park and, 3) reduce the minimum days of operation at the four existing rental locations (the Bandshell, Marina Green, Justin Herman Plaza and Union Square). (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

6. PALACE OF FINE ARTS BUILDING (EXPLORATORIUM) – SHORT-TERM LEASE WITH TOWN SCHOOL
Discussion and possible action to adopt a resolution approving an interim, short-term lease agreement with Town School for Boys for the temporary operation of a kindergarten – eighth grade school in the space previously occupied by the Exploratorium in the Palace of Fine Arts Building. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

7. WEST SOMA SKATE AND DOG PLAY AREA
Discussion and possible action to approve an inter-departmental Memorandum of Understanding with the Department of Public Works, the Office of Economic and Workforce Development and the Real Estate Department for the design, construction and maintenance of the West Soma Skatepark and Dog Play Area. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

8. RECREATION AND PARK DEPARTMENT FISCAL YEARS 2013-2014 AND 2014-2015 BUDGET
Presentation and discussion only of the Recreation and Park Department's 2013-2014 and 2014-2015 fiscal year budgets. (DISCUSSION ONLY)
Staff: Katie Petrucione – 831-2703

9. PUBLIC COMMENT
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LOBBYIST ORDINANCE

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WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是爲公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是爲處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
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陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、 F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

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遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行爲。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作爲官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
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Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, MARCH 7, 2013

2:00 P.M.

CITY HALL, ROOM 416

13-01-15P12:50 RCVD

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1. ROLL CALL

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2. SOMA WEST SKATEPARK AND DOG PARK

Discussion and possible action to: 1) approve a Memorandum of Understanding with the Department of Public Works, the Office of Economic and Workforce Development and the Real Estate Division for the design, construction and maintenance of the SoMa West Skatepark and Dog Park to be located under and adjacent to portions of the Central Freeway, and 2) recommend that the Board of Supervisors adopt an ordinance to extend the requirements of the Park Code to the SoMa West Skatepark and Dog Park and authorize the Park Patrol to patrol the property. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

3. POTRERO HILL RECREATION CENTER - ACCEPTANCE OF GRANT – SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

Discussion and possible action to accept and expend a grant of $37,500 from the San Francisco Department of Public Health to provide free active living programs for all ages at Potrero Hill Recreation Center. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897

4. GREAT HIGHWAY-ROAD CLOSURES
Discussion and possible action to approve a temporary road closure of the Great Highway from Lincoln Way to Sloat Boulevard on Friday May 10, 2013 from 9:00 a.m. to 2:00 p.m. in connection with the 2nd Annual Roosevelt Middle School Restoration Run. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

5. AMERICA'S CUP PERMITS AT MARINA GREEN AND SMALL CRAFT HARBOR
Discussion and possible action to approve a resolution: 1) authorizing staff to issue permits for the installation of an event village at Marina Green from July 4, 2013 through September 23, 2013 (June 5 to October 3 including load-in and load-out dates) in connection with the 2013 America's Cup Yacht Racing Events; 2) granting an exception to the Marina Green amplified sound policy to allow amplified sound hours from 10:00 a.m. to 6:00 p.m. on America's Cup event days, and from 10:00 a.m. to 9:00 pm on either August 31, 2013 or September 1, 2013 ; and 3) adopting findings under the California Environmental Quality Act (CEQA). (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

6. FRIENDS OF RANDALL MUSEUM – APPROVAL OF EXTENSION OF MEMORANDUM OF UNDERSTANDING
Discussion and possible action to approve a three year extension of the MOU between the Recreation and Park Department and the Friends of the Randall Museum. (ACTION ITEM)
Staff: Chris Boettcher – 305-6631

7. GOLDEN GATE PARK - ACCEPTANCE OF GRANT – DN&E WALTER
Discussion and possible action to accept and expend a grant of $10,000 from DN&E Walter to support the Golden Gate Park recycling program. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

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了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724；傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列

車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、 49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」（SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
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Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

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Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*
Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE OPERATIONS COMMITTEE MEETING

SCHEDULED FOR THURSDAY, APRIL 4, 2013

AT 2:00 P.M., CITY HALL, ROOM 416

IS CANCELLED

GOVERNMENT
DOCUMENTS DEPT

MAR 29 2013

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501 Stanyan Street
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Home Page Address:
http://parks.sfgov.org

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, MAY 2, 2013

2:00 P.M.

CITY HALL, ROOM 416

04-26-13P01:15 RCVD

GOVERNMENT DOCUMENTS DEPT

APR 26 2013

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **GRANT ACCEPTANCE - SAN FRANCISCO RBI**

Discussion and possible action to 1) accept from San Francisco RBI a grant-in-place of goods and services valued at approximately $40,000 to renovate the baseball field at Larsen Park, and 2) authorize staff to enter into a grant-acceptance agreement to govern the design and installation of the baseball field improvements on terms consistent with the Department's other in-kind grant agreements. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **GRANT ACCEPTANCE – SAN FRANCISCO PARKS ALLIANCE**

Discussion and possible action to accept a grant valued at $67,011 from the San Francisco Parks Alliance in the form of : 1) a cash grant of $32,011 to support a new venting system at the Golden Gate Park Greenhouse, two dual-stream recycling containers for Golden Gate Park, and RPD scholarships; and 2) an in-kind grant of valued at $35,000 to support RPD projects. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. **GRANT ACCEPTANCE – KABOOM!**

Discussion and possible action to accept an in-kind grant of two "Imagination Playground in a Cart" sets from KaBOOM!, valued at approximately $35,000, to support the Department's programming for young children with special needs. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897

5. LAKE MERCED CLUBHOUSE – APPROVAL OF NEW FEES
Discussion and possible action to approve revisions to Article 12, FEES of the Park Code to approve fees for rental of rooms in the Lake Merced Boathouse. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

6. UNION SQUARE PARKING GARAGE – LEASE
Discussion and possible action to recommend that the Board of Supervisors approve a ten-year lease with Uptown Parking Corporation, with two five-year options to extend, for the management of the Union Square Parking Garage. (ACTION ITEM)
Staff: Nick Kinsey- 831-2774

7. UNION SQUARE PARK – CENTRAL SUBWAY STATION - MEMORANDUM OF UNDERSTANDING BETWEEN RECREATION AND PARK AND THE SAN FRANCISCO MUNICIPALTRANSPORTATION AGENCY
Discussion and possible action to approve a Memorandum of Understanding between the Recreation and Park Department and the San Francisco Municipal Transportation Agency regarding construction of the Central Subway Union Square Market Street Station. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

8. GOLDEN GATE PARK – SAN FRANCISCO BOTANCIAL GARDEN SOCIETY – LEASE AND MANAGEMENT AGREEMENT
Discussion and possible action to recommend that the Board of Supervisors approve a ten-year Lease and Management Agreement with the San Francisco Botanical Garden Society, with two ten-year options to extend, for the lease of certain portions of the Botanical Gardens and the provision of certain management functions at the Garden. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

9. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

10. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 16, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

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政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

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殘障通路

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WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
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Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Recreation and Park Commission

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, JUNE 6, 2013
2:00 P.M.
CITY HALL, ROOM 416

05-31-13A11:23 RCVD

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MAY 31 2013

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

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c) **Legislative Analyst report**
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e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **MISSION DOLORES PARK – HELEN DILLER PLAYGROUND**
Discussion and possible action to approve a Maintenance Cooperation Agreement (Memorandum of Understanding) with the San Francisco Parks Alliance regarding the maintenance and funding of non-routine playground maintenance and replacement of specialized equipment and design features of Helen Diller Playground in Mission Dolores Park. (ACTION ITEM)
Staff: Denny Kern – 831-2710

3. **GLENEAGLES GOLF COURSE – MCLAREN PARK**
Discussion and possible action to consent to a transfer of a controlling interest in Gleneagles Golf Partners, LP, the current lessee of Gleneagles Golf Course in McLaren Park, which constitutes an assignment under the lease. (ACTION ITEM)
Staff: Tom Hart – 831-2773

4. **GLENEAGLES GOLF COURSE – MCLAREN PARK – LEASE AMENDMENT**
Discussion and possible action to approve a resolution recommending that the Board of Supervisors approve an amendment to the lease between the City and Gleneagles Golf Partners, LP for the operation of Gleneagles Golf Course in McLaren Park to extend the term by nine years. (ACTION ITEM)
Staff: Tom Hart – 831-2773

5. JOHN SHELLEY DRIVE – ROAD CLOSURE
Discussion and possible action to approve a temporary road closure of John Shelley Drive east from Cambridge Street to Mansell Street on Saturday, September 7, 2013 from 6:00 a.m. to 7:00 p.m. in connection with the San Francisco Mountain Bike Festival sponsored by SF Urban Riders. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

6. GOLDEN GATE PARK – CHAIN OF LAKES DRIVE ROAD CLOSURE
Discussion and possible action to approve a temporary road closure of Chain of Lakes Drive in Golden Gate Park from John F. Kennedy Drive to Martin Luther King Drive on Saturday, September 7, 2013 from 5:30 p.m. to 2:00 a.m. on Sunday, September 8, 2013 for the Party for the Parks sponsored by the San Francisco Parks Alliance. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

7. NOE VALLEY FARMERS' MARKET PERMIT
Discussion and possible action to approve the issuance of a 6-month permit to the Noe Valley Farmers' Market for operation of a weekly Saturday farmers' market at the future park site at 3861 24th Street, subject to the Board of Supervisors' approval of pending legislation to acquire the site. (ACTION ITEM)
Staff: Holly Pearson – 575-5603

8. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

9. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, June 20, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683

415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org

Número de Fax: 415-831-2096

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Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*
Philip A. Ginsburg
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Gloria Bonilla
Tom Harrison
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Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE CAPITAL COMMITTEE MEETING SCHEDULED FOR WEDNESDAY, JULY 3, 2013 AT 2:00 P.M., CITY HALL, ROOM 416 AND THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR THURSDAY, JULY 4, 2013 AT 2:00 P.M., CITY HALL, ROOM 416

ARE CANCELLED

06-24-13P03:04 RCVD

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http://parks.sfgov.org

City and County of San Francisco

Recreation and Park Commission

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Philip A. Ginsburg
General Manager

Mark Buell, *President*

Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, AUGUST 1, 2013
2:00 P.M.
CITY HALL, ROOM 416

07-25-13P12:18 RCVD

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1. ROLL CALL

COMMUNICATIONS

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f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. HARDING PARK GOLF COURSE – TEMPORARY FEE STRUCTURE

Discussion and possible action to recommend that the Board of Supervisors approve a temporary greens fee structure, including flexible pricing, for Harding Park Golf Course during the period of the greens renovation beginning December 2, 2013 and ending no later than May 31, 2014. (ACTION ITEM)
Staff: Tom Hart – 831-2773

3. ACCEPTANCE OF GRANT– SAN FRANCISCO GIANTS COMMUNITY FUNLD

Discussion and possible action to :1) retroactively accept from the Giants Community Fund a grant-in-place of goods and services valued at approximately $40,000 to renovate the baseball field at James Rolph Jr. Playground, and 2) authorize staff to enter into a grant-acceptance agreement to govern the design and installation of the baseball field improvements on terms consistent with the Department's other in-kind grant agreements. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. ACCEPTANCE OF GRANT – SAN FRANCISCO PARKS ALLIANCE

Discussion and possible action to accept a grant of up to $76,000 from the San Francisco Parks Alliance generated by the Crab Fest event in February 2013 to support the Recreation and Park Department's scholarship program. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

5. LAKE MERCED – MEMORANDUM OF UNDERSTANDING WITH PUBLIC UTILITIES COMMISSION
Discussion and possible action to adopt a memorandum of understanding with the Public Utilities Commission to address maintenance, operations and recreational programming at Lake Merced. (ACTION ITEM)
Staff: Denny Kern – 831-2709

6. PUBLIC COMMENT
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7. ADJOURNMENT

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501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor

contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼:415-554-7724 ; 傳真號碼415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁http://www.sfbos.org/sunshine閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、F -市場街線及城市輕軌列車線(市政中心站- Civic
Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100)能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia.

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

August 19, 2013

NOTICE OF PUBLIC HEARING:

MEETING TO CONSIDER A NEW PARKS MOVIE NIGHT POLICY

Thursday, September 5, 2013 - 2:00 P.M., CITY HALL, ROOM 416

AT ITS REGULAR MEETING ON SEPTEMBER 5, 2013 AT CITY HALL ROOM 416, AT 2:00 P.M., THE OPERATIONS COMMITTEE OF THE RECREATION AND PARK COMMISSION WILL CONSIDER A NEW PARKS MOVIE NIGHT POLICY.

THE OPERATIONS COMMITTEE WILL CONSIDER THE FOLLOWING AGENDA ITEM:

Discussion and possible action to approve a policy authorizing staff to approve amplified sound for up to two movie nights per year at any park, subject to certain conditions.

IF THE OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THIS ITEM, IT WILL BE HEARD BY THE FULL COMMISSION AT THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION **ON SEPTEMBER 19, 2013, 10:00 A.M., CITY HALL ROOM 416.**

COPIES OF THE PROPOSED NEW POLICY WILL BE AVAILABLE 72 HOURS IN ADVANCE OF THE SEPTEMBER 5, 2013 MEETING ON THE DEPARTMENT'S WEBSITE (www.sfrecpark.org), AND WILL BE AVAILABLE AT THE MEETING.

FOR QUESTIONS PERTAINING TO THIS ITEM, PLEASE CONTACT DANA KETCHAM – 831-6868

Margaret McArthur
Commission Secretary

Posted: Monday, August 19, 2013

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AUG 19 2013

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City and County of San Francisco

Recreation and Park Commission

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, *Commission Liaison*

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#1
9/5/13

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, SEPTEMBER 5, 2013
2:00 P.M.
CITY HALL, ROOM 416

08-29-13P12:02 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 29 2013

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
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2. **ACCEPTANCE OF GRANT – KAISER PERMANENTE**
Discussion and possible action to accept grants from Kaiser Permanente totaling $35,000 to support: 1) seasonal events put on by the Recreation and Park Department and 2) afterschool programming at the Potrero Hill Recreation Center. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

3. **VICTORIA MANALO DRAVES PARK – INSTALLATION OF PLAQUE**
Discussion and possible action to approve the installation of a permanent plaque recognizing the achievements of Victoria Manalo Draves on the fence at the northeast entrance to Victoria Manalo Draves Park at Folsom and Sherman Streets, and authorizing the General Manager to approve wording for the plaque. (ACTION ITEM)
Staff: Lisa Bransten – 831-2704

4. **GOLDEN GATE PARK – STOW LAKE BOATHOUSE – RATE INCREASE**
Discussion and possible action to: 1) establish a variable pricing structure for boat rentals at the Stow Lake Boathouse, 2) increase certain boat rental rates, and 3) authorize Department staff to implement automatic annual Consumer Price Index adjustments to such rates beginning fiscal year 2014-15. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

5. GOLDEN GATE YACHT CLUB - EXTENSTION OF LEASE
Discussion and possible action to recommend that the Board of Supervisors approve a 24 year extension of the lease with the Golden Gate Yacht Club for the operation of a non-profit yacht club in the Marina Yacht Harbor. (ACTION ITEM)
Staff: Nick Kinsey – 831-2774

6. GOLDEN GATE PARK AND GREAT HIGHWAY - ROAD CLOSURES
Discussion and possible action to approve a temporary road closure for the Hot Chocolate Run on Sunday, January 12, 2014 of the following roads starting at 6:00a.m. and ending no later than 11:30 a.m. except as otherwise noted: 1) Martin Luther King Drive between Music Concourse and Crossover Drive (start 3:00 a.m. and end 9:30 a.m.); 2) John F. Kennedy Drive (between Bernice Rodgers Way and Transverse Drive; 3) Stow Lake Drive (end 9:30 a.m.); 4) Transverse Drive between Martin Luther King Drive and Crossover Drive; 5) Middle Drive West between Transverse Drive and Martin Luther King Drive (end 10:00 a.m.); 6) Chain of Lakes Drive between John F. Kennedy Drive and Martin Luther King Drive (end 11:15 a.m.); 7) Martin Luther King Drive between Sunset Boulevard and Lincoln Way (end 11:00 a.m.); 8) Bernice Rodgers between Martin Luther King Drive and John F. Kennedy Drive (ending at 11:00 a.m.); and 9) Great Highway between Lincoln Way and Sloat Boulevard (8:00 a.m. to 11:00 a.m.). (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

7. GOLDEN GATE PARK –JOHN F. KENNEDY DRIVE, MARTIN LUTHER KING DRIVE AND MUSIC CONCOURSE – AMPLIFIED SOUND
Discussion and possible action to allow amplified sound on Sunday January 12, 2014 in connection with the Hot Chocolate Run as follows: 1) from 7:00 a.m. to 8:40 a.m. on Martin Luther King Drive for race start announcements, 2) from 7:15 a.m. to 11:00 a.m. on John F. Kennedy Drive for race finish announcements and background music, and 3) from 7:30 a.m. (low levels only until 9:00 a.m.) to 11:30 a.m. in the Music Concourse for post-race area. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

8. MOVIE NIGHTS IN THE PARKS – NEW POLICY
Discussion and possible action to approve a policy authorizing staff to approve amplified sound for up to two movie nights per year at any park, subject to certain conditions. (ACTION ITEM)
Staff: Dana Ketcham – 831- 6868

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At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

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CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

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電子郵箱: SOTF@sfgov.org

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和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車

站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*
Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*
Allan Low, *Vice President*

Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION OF THE OPERATIONS COMMITTEE MEETING SCHEDULED FOR THURSDAY, OCTOBER 3, 2013 AT 2:00 P.M., CITY HALL, ROOM 416 IS CANCELLED

GOVERNMENT
DOCUMENTS DEPT

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Home Page Address:
http://parks.sfgov.org

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OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, NOVEMBER 7, 2013

2:00 P.M.

CITY HALL, ROOM 416

GOVERNMENT
DOCUMENTS DEPT

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) **Legislation**
b) **Budget Analyst report**
c) **Legislative Analyst report**
d) **Recreation and Park Department cover letter and/or report**
e) **Consultant report**
f) **Public correspondence**
g) **Report or correspondence from other Department or Agency**

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. COIT TOWER CONCESSIONS LEASE AGREEMENT

Discussion and possible action to recommend that the Board of Supervisors approve a five-year lease agreement, with one three-year option to extend, between the City and Coit Tower LLC., for the lease and management of the gift shop, food and beverage operation and elevator operation concessions at Coit Tower. (ACTION ITEM)
Staff: Cassandra Costello – 831-2791

3. ACCEPTANCE OF GRANT – SAN FRANCISCO PARKS ALLIANCE

Discussion and possible action to accept a grant of $95,000 from the San Francisco Parks Alliance to support the Recreation and Park Department's Mobile Recreation program, which brings recreational equipment to RPD parks and recreation centers across the City. (ACTION ITEM)
Staff: Lisa Bransten– 831-2704

4. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

5. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 21, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

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more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

CEQA APPEALS

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

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利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，
和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)， 該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、 F-市場街線及城市輕軌列車線(市政中心站- Civic
Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外, 在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助, 請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 （SF Campaign & Governmental Conduct Code 2.100）能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100， 傳真號碼 415-252-3112， 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs** (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes** (OCEIA), www.sfgov.org/oceia.

翻譯服務由**民政及移民辦事處**(OCEIA)提供，網址: www.sfgov.org/oceia.

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов** (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Recreation and Park Commission

Mark Buell, *President*

Allan Low, *Vice President*

Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, *Commission Liaison*

OPERATIONS COMMITTEE

Meagan Levitan, Chair, Gloria Bonilla, Mark Buell

THURSDAY, DECEMBER 5, 2013
2:00 P.M.
CITY HALL, ROOM 416

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1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

a) Legislation
b) Budget Analyst report
c) Legislative Analyst report
d) Recreation and Park Department cover letter and/or report
e) Consultant report
f) Public correspondence
g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/ testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **OPEN SPACE FUND CONTINGENCY RESERVE – DEFERRED MAINTENANCE**
Discussion and possible action to approve the allocation of $608,500 from the Open Space Fund Contingency Reserve ("Reserve") for the replacement of the roof at the Sharon Arts Studio in Golden Gate Park as the deferred maintenance project to be funded by the Reserve for Fiscal Year 2013-14 . (ACTION ITEM)
Staff: Denny Kern – 831-2710

3. **REAFFIRMATION OF PRIOR COMMISSION RESOLUTIONS SETTING EVENING CLOSURE HOURS IN DESIGNATED PARKS**
Discussion and possible action to adopt a resolution reaffirming the continued application of evening closure hours at the park sites listed in Commission Resolution Nos. 16117, 16118, 16167, 16208, 16421, 16444, 16463, 16480, 16541, 16542, 16547, 16637, 16638, 16939, 0004-050, 0006-087, 0305-013, and 0409-009 in accordance with the newly enacted subsection (b) of Park Code Section 3.21 (Board of Supervisors File No. 130766), that will take effect after adoption of this resolution. (ACTION ITEM)
Staff: Denny Kern – 831-2710

4. **GREAT HIGHWAY -- ROAD CLOSURE AND AMPLIFIED SOUND FOR ROCK N ROLL HALF-MARATHON**
Discussion and possible action to approve the following in connection with the Rock N Roll Half Marathon on Sunday April 6, 2014: 1) a temporary road closure of the Great Highway between Lincoln Way and Balboa Street from 2:00 a.m. to 9:00 a.m., and 2) amplified sound on the Great Highway between John F. Kennedy Drive and Fulton Street for pre-event announcements and background music from 6:00 a.m. to 6:45 a.m. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868

5. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: If any of the Operations Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, December 19, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at http://www.sfbos.org/sunshine or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

CEQA APPEALS

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

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Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capitulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en http://www.sfbos.org/sunshine; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardias serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevaran a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influencian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

APELACIONES CEQA

Derechos de Apelación CEQA (por sus siglas en inglés) bajo el Capítulo 31 del Código Administrativo de San Francisco Si la Comisión aprueba una acción identificada por una exención o una declaración negativa como la Acción de Aprobación (según definida en el Capítulo 31 del Código Administrativo de San Francisco, según enmendada, Junta de Supervisores Ordenanza Número 161-13), entonces la decisión CEQA preparada en apoyo a esa Acción de Aprobación posteriormente está sujeta a apelación dentro del plazo establecido en la Sección 31.16 del Código Administrativo de San Francisco. Normalmente, una apelación debe presentarse dentro de 30 días calendario después de la Acción de Aprobación. Para información sobre cómo apelar bajo el Capítulo 31, comuniquese con la Secretaria de la Junta de Supervisores (Clerk of the Board of Supervisors) en la Alcaldía, 1 Dr. Carlton B. Goodlett Place, Sala 244, San Francisco, CA 94102, ó llame al (415) 554-5184. Si el Oficial de Revisión Ambiental del Departamento de Planificación (Planning Department's Environmental Review Officer) considera que un proyecto sea exento de revisión ambiental adicional, una determinación de exención se ha preparado y se puede obtener en línea visitando la página http://sf-planning.org/index.aspx?page=3447. Bajo CEQA, en una impugnación futura, un litigante estará limitado a presentar sólo aquellos asuntos planteados previamente en una audiencia sobre el proyecto o en correspondencia escrita entregada a la Junta de Supervisores, la Comisión de Planificación, el Departamento de Planificación u otra junta, comisión o departamento de la Ciudad en, o antes de, tal audiencia, o como parte del proceso de audiencia de apelación sobre la decisión de CEQA.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

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